

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

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COLUMBUS DISPATCH
9/5/97

91A-CI-64259

CINCINNATI

LANGAN TRIAL

Pipe bomb in van, investigator testifies

By Tim Doulin
Dispatch Staff Reporter

A metal pipe bomb and a container of a flammable chemical used to fuel drag-racing vehicles were among the items found in a white van following a shootout between Peter "Commander Pedro" Langan and law enforcement officers.

Terry T. Dillon, an investigator for the Columbus Division of Fire bomb squad, testified yesterday in a trial in U.S. District Court that the pipe bomb was found in a plastic container behind the front seats.

The bomb later was removed and detonated. The explosion was so strong that it disabled the device used to trigger detonations.

"Had that ever happened before?" asked Assistant U.S. Attorney Dana Peters.

"No," said Dillon, a 22-year veteran of the bomb squad.

Dillon testified that a 1-gallon can filled with nitromethane also was found in the van. He said the chemical is used in drag racing.

A 9mm handgun was found in a Bible case that was inside a black bag between the driver's and passenger seats. A short-barreled rifle, a silver handgun and ammunition also were found in the van.

The government claims Langan pointed the silver handgun at a federal agent, touching off the shootout on Jan. 18, 1996, behind a Reinhard Avenue duplex.

Langan was in the driver's seat when several law enforcement officers closed in on the vehicle and

ordered the leader of a neo-Nazi gang of bank robbers to surrender. Instead, Langan dove to the rear of the van and popped up seconds later with the handgun, the government says.

All the firearms in the van were loaded, Dillon said. He said the pipe bomb and firearms appeared to be accessible from either the driver's seat or an open area behind the front seats.

Explosives and more ammunition were found inside the Reinhard Avenue duplex, which the government claims served as a safe house for Langan and at least one of his gang members.

A blue suitcase in the living room contained two cans of smokeless black powder and one military-style smoke grenade, Dillon testified.

He said he and two other members of the bomb squad spent 17 hours clearing the duplex of explosives.

Langan, 39, who earlier this year was convicted of five charges involving 1994 bank robberies on the Far East Side and in Springdale, Ohio, is on trial on seven counts stemming from the shootout, in which he eventually was arrested.

Langan has said that he founded the Aryan Republican Army. His gang is suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995. Four of the gang members have been convicted of bank robbery in other states and another member committed suicide last year in a Kentucky jail.

91A-CI-64259-841

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FBI - CINCINNATI	

COLUMBUS DISPATCH

9/4/97

Langan jurors inspect

Date:
Edition:

Title:

bullet-riddled shootout van

91A-CI-64259-842

Submitting Office:

91A-CI-64259

Indexing:

CINCINNATI

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FBI - CINCINNATI	

By Tim Doulin
Dispatch Staff Reporter

Jurors in the Peter "Commander Pedro" Langan trial spent about 20 minutes yesterday inspecting the bullet-riddled white van that absorbed the brunt of a gunbattle between the suspect and law enforcement officers.

Langan, who was inside the van, came away with a cut under an eye and abrasions on his back. No officers were wounded. However, the van had about 50 bullet holes from the windshield to a rear window.

Langan, 39, the leader of the neo-Nazi Midwestern Bank Bandits, is on trial in U.S. District Court on seven assault and weapons charges stemming from the Jan. 18, 1996 shootout outside a Reinhard Avenue duplex.

Officers were trying to arrest Langan, who was wanted in Georgia for a 1992 robbery and believed to have been involved in a string of Midwest robberies.

The van was brought to the basement of the courthouse yesterday where jurors inspected its interior and exterior. Judge John D. Holschuh cautioned that the

Langan, who was inside the van, came away with a cut under an eye and abrasions on his back. No officers were wounded.

van is not in the same condition now that it was following the shootout, noting that some items had been removed from inside the vehicle and the driver's side door had been removed.

"The purpose of viewing the van is to aid your understanding of the testimony involving the van," Holschuh told jurors.

On Tuesday, FBI special agent Jeff Lindsey testified that he fired a shotgun into the van after he saw Langan dive to the back of the van from the driver's seat, then suddenly reappear between the two front seats pointing a silver handgun at him.

That touched off a hail of gunfire from several officers who had closed on the van and ordered Langan

to surrender. After the shooting stopped, Langan surrendered.

Defense attorneys say Langan did not point a gun at officers. However, Lindsey testified he was standing 10 to 20 feet from the driver's seat of the van and saw Langan re-emerge holding the gun with his arms extended.

In opening statements Tuesday, defense attorney Kevin Durkin said an affidavit that FBI special agent David Stout submitted to a federal magistrate judge said that Langan pointed and fired a gun at Lindsey and another agent. But the government has acknowledged there is no physical evidence that Langan ever fired a weapon during the shootout.

Yesterday, during cross-examination by Durkin, Lindsey said he didn't know whether Langan fired his gun and didn't tell Stout he did.

"I told him I heard a popping sound," Lindsey said. "I don't know if he fired at me or not."

Lindsey later explained the popping sound was the safety being released from his shotgun.

Lindsey, who has been with the FBI for eight years,

said this was his first shootout. When asked if the stress of the situation could have distorted his recall of the sequence of events, Lindsey said the shooting was one of the most vivid events in his life.

"There is a point where he pointed the gun at me that is forever etched in my mind," Lindsey said.

Langan was armed with a handgun when arrested. Officers recovered two handguns, a rifle, a grenade, pipe bomb and more than 3,000 rounds of ammunition from the van. Other firearms and explosives were seized from the Reinhard Avenue duplex, which had been used as a safe haven for Langan and another gang member.

Langan was convicted by a federal jury earlier this year of five charges involving 1994 bank robberies on the Far East Side and in Springdale, Ohio. Holschuh will sentence him on those charges after this trial.

Langan's gang is suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995.

Four other gang members have been convicted of bank-related charges in Iowa and Pennsylvania. Another gang member hanged himself last year in a Kentucky jail.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1997

To: Newark
Cincinnati
Milwaukee
Omaha

Attn: SA [redacted]
Attn: SA [redacted] & SA [redacted]
Columbus RA
Attn: SA [redacted] Madison RA
Attn: SA [redacted] Demorn RA

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From: Philadelphia

Squad 10

Contact: [redacted] tele# (215) 418-4159

Approved By: [redacted]

Drafted By: [redacted]:spl

Case ID #: 91A-PH-80713 (Pending) 88
91A-CI-64259 (Pending) 845
91A-CI-65466 (Pending) 103
91A-MW-33773 (Pending) 212
91A-OM-41859 (Pending) 1246

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, aka
COMMANDER PEDRO;
SCOTT ANTHONY STEDEFORD, aka
TUCO;
KEVIN WILLIAM MC CARTHY, aka
BLONDIE;
MICHAEL WILLIAM BRESCIA, aka
TIM;
CHARACTERS BANK ROBBERY - CONSPIRACY

Synopsis: Philadelphia concurs with the return of the 1983
Chevelote Suburban, seized by Newark on 07/24/1996, in connection
with captioned matter.

Details: On 08/28/1997, Assistant United States Attorney (AUSA)
[redacted] Eastern District of Pennsylvania (EDP),
Philadelphia, Pennsylvania (PA), advised that the return of the
1983 Chevelote Suburban as proposed by the Newark Division, would
not negatively impact any potential litigation in the EDP.

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Therefore, Philadelphia concurs with return of the
vehicle.

91A-CI-64259-843

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1997	
FBI - CINCINNATI	

1-91A-63809

AUTHORIZED INDICTES *jp*

United States District Court

Southern DISTRICT OF Ohio

United States of America

V.

Peter Kevin Langan

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-2-96-15
Judge Holschuh

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b7C

TO: SA [REDACTED]
FBI Field Office Cincinnati
550 Main St.
Cincinnati, OH 45202

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

<p>PLACE</p> <p>United States Courthouse 85 Marconi Blvd. Columbus, OH 43215</p>	<p>COURTROOM</p> <p>First Floor</p> <p>DATE AND TIME</p> <p>9/23/97 9:00 AM</p>
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☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

91A-CI-64259-844

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1997	
FBI - CINCINNATI	

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

Judge Holschuh

DATE

(By) Deputy

ATTORNEY

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SEP 18 1997

(Mount Clipping in Space Below)

Langan guilty on 4 counts

Gang leader has to spend at least 55 years in prison

By Robert Ruth
Dispatch Staff Reporter

A jury yesterday convicted Peter "Commander Pedro" Langan of pointing a gun at federal agents during his 1996 shootout arrest on the South Side.

The verdict in U.S. District Court means the 39-year-old defendant, a white supremacist and the leader of a bank-robbery gang, will be sentenced later this year by Judge John D. Holschuh to at least 55 years in prison.

Langan was accused of seven assault, bomb and gun charges stemming from the Jan. 18, 1996, shootout behind 585 Reinhard Ave.

After deliberating 24 hours over four days, the jury found Langan guilty of one assault charge, two gun charges and one bomb charge. The jury deadlocked on a bomb count and two gun charges.

Holschuh gave the prosecution until Oct. 28 to decide whether to retry Langan on those three charges.

Assistant U.S. Attorney Salvador A. Dominguez, chief of federal criminal prosecutions for central and southern Ohio, said the government will make a decision later.

Most observers, however, said the government probably will opt against another trial.

Prosecutors and agents left little doubt that they believe yesterday's verdict was a victory. Assistant U.S. Attorney Robyn Jones, who helped prosecute the case, beamed and hugged federal agents who participated in the shootout and Langan's arrest.

Dominguez said, "The AUSAs (assistant U.S. attorneys) in this case did a phenomenal job."

Jones, a veteran prosecutor with a reputation for a cool, methodical presence in court, conceded her voice quivered during closing arguments last week. "I tried to control it, but I couldn't," she said. "It was very emotional because these guys (agents) are my friends."

Yesterday's conviction marks the second series of guilty verdicts for Langan within eight months. On Feb. 10, another federal jury in Columbus convicted him of five bomb, robbery and gun charges involving 1994 bank heists on the Far East Side and in Springdale, Ohio.

Federal rules call for Holschuh to sentence Langan to at least 35 years in prison for the February conviction and at least 20 years for yesterday's conviction. The two sentences are to be served consecutively.



Langan

(Indicate page, name of newspaper, city and state.)

COLUMBUS DISPATCH

Date:
Edition:

COLUMBUS, OHIO
10/8/97

Title:

Character:
or

Classification:
Submitting Office:

89E-CI-65568-91

91A-CI-64259-845

91A-CI-63809-846

Indexing:

If the jury yesterday had returned guilty verdicts on all seven charges, Langan would have faced a mandatory life prison term. The sentence, however, is close to that because Langan cannot be paroled.

During the six-week trial, two FBI agents testified that they saw Langan point a semiautomatic handgun at them as Langan crouched in a van near Reinhard Avenue. Another FBI agent and a deputy U.S. marshal testified that they did not see a gun, but did view Langan in a shooting position with arms outstretched.

Three other officers at the scene testified that they

Please see **LANGAN** Page 2A.

LANGAN from 1A

did not see a gun or Langan in a shooting position.

Despite the various recollections, the jury believed the agents, a juror said after the verdicts.

"They testified in a very credible fashion," the juror said. "There were small differences in recollections, but they came across as very genuine."

The jury became deadlocked on three of the charges because of "technical reasons," the juror said.

During the trial, defense attorney Kevin Durkin acknowledged that Langan and his Midwestern Bank Bandits robbed up to 22 banks in Ohio and six other states in 1994 and 1995 to support white-supremacist causes. But he said his client did not point a gun or otherwise threaten officers last year.

The agents fired 45-50 shots into Langan's van after he pointed a gun at them, the government charged. Langan was slightly injured in the check and back. No law officers were hurt.

Four members of Langan's gang have been convicted in Iowa and Pennsylvania of bank robbery-related charges. Another member was found hanged in July 1996 in his Kentucky jail cell, the victim of an apparent suicide.

91A-CI-64259-845

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FBI - CINCINNATI

FBI/DOJ

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/1997

To: Cincinnati

Attn: SA [REDACTED]

From: *GALKc/RT*
Omaha

7/DMRA

Contact: SA [REDACTED]

(515) 327-3409

Approved By: [REDACTED]

Drafted By: [REDACTED]

dlh

Case ID #: 91A-OM-41859 ⁻¹²⁵⁰ (Pending)

Title: BOMBROB

MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS

Synopsis: [REDACTED]

Enclosures: Enclosed for Cincinnati are the following:

1. [REDACTED]

2. [REDACTED]

Details: Reference telephone calls between SA [REDACTED] Omaha Division, and SA [REDACTED] Cincinnati Division, during the week of 09/29/1997, through 10/03/1997.

As Cincinnati is aware, [REDACTED] (PROTECT IDENTITY), hereinafter identified as [REDACTED]

91A-CI-64259-847

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/1997

To:

Omaha

Attn: Des Moines, RA
SA [redacted]

From: Cincinnati

Squad 5

Contact: Ext. 5759

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Approved By: [redacted]

Drafted By: [redacted] /epw

Case ID #: 91A-OM-41859 (Pending)
~~91A~~-CI-63809 (MC-124) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: [redacted]
[redacted]

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Enclosures: [redacted]
[redacted]

Details: [redacted]
[redacted]

As no doubt Omaha is aware, subject Peter Kevin Langan was convicted during a jury trial at Columbus, Ohio for charges stemming from his January 18, 1996 arrest. Sentencing for the previous bank robbery conviction and the AFO conviction has not been set.

ARMED AND EXTREMELY DANGEROUS

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★ ★ Wednesday, October 29, 1997

Retrial on 3 charges ruled out for Langan

By Robert Ruth
Dispatch Staff Reporter

The government will not retry Peter "Commander Pedro" Langan on three felony charges stemming from the bank robber's shootout last year with law enforcement officers.

A U.S. District Court jury on Oct. 7 convicted Langan, 39, of four charges involving the Jan. 18, 1996, gunbattle on the South Side but deadlocked on three other charges.

Judge John D. Holschuh gave Assistant U.S. Attorneys Dana M. Peters and Robyn Jones until yesterday to decide whether to retry Langan. In a one-page motion filed yesterday, the government said it had decided against another trial. No reason was given, and Peters refused to elaborate when contacted.

Langan faces a lengthy prison term on the other convictions. Federal rules require Holschuh to sentence the leader of the Midwestern Bank Bandits to at least 55 years in prison without parole.

The sentence results from convictions by two separate federal juries in Columbus.

On Feb. 10, a jury convicted Langan of five charges involving heists at banks on the Far East Side and in Springdale, Ohio, in 1994. He

faces a mandatory minimum sentence of 35 years on those charges.

The Oct. 7 conviction of one assault charge, two gun counts and one bomb count carries another mandatory minimum sentence of 20 years. The jury was unable to reach a verdict on one bomb count and two gun charges.

The sentences are to be served consecutively. No sentencing date has been set.

Langan's six-member gang of neo-Nazi white supremacists is suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995. Some of the money was given to radical racist causes, testimony during his trials revealed.

The 1996 shootout erupted as seven federal and local law officers converged on Langan's van parked behind 585 Reinhard Ave. Langan pulled a handgun and pointed it at the officers. The lawmen opened fire, and Langan was slightly injured in the chest and back. No law officers were hurt.

Four other members of Langan's gang have been convicted of bank robbery-related charges in Iowa and Pennsylvania. A sixth gang member was found hanged — an apparent suicide — in July 1996 in his Kentucky jail cell.

(Indicate page, name of newspaper, city and state.)

COLUMBIAN DISPATCH

Date:

COLUMBIAN, 10/10

Edition:

10/29/97

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Character:

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Classification:

Submitting Office:

89E-CI-65568-94

91A-CI-64259-84

91A-CI-63809-85

Indexing:

91A-CI-64259-849

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FBI - COLUMBIAN	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/97

On 11/5/97, an inventory of the valuable/drug safes in the Columbus Resident Agency was [redacted]

[redacted] Upon review of exhibit pertaining to Cincinnati file 91A-CI-64259-1B39 it was revealed that the K-pack for this exhibit was torn and needed to be re-sealed. The exhibit was properly [redacted] and placed back into the evidence safe.

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Investigation on 11/5/97 at Columbus, Ohio

File # 91A-CI-64259 - 850

Date dictated 11/14/97

by SAS [redacted]
ECT [redacted]b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/97

On 11/⁴5/97, an inventory of the valuable/drug safes in the Columbus Resident Agency was [redacted]

[redacted] Upon review of exhibit pertaining to Cincinnati file 91A-CI-64259-1B39 it was revealed that the K-pack for this exhibit was torn and needed to be re-sealed. The exhibit was properly [redacted] and placed back into the evidence safe.

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b7CInvestigation on 11/5/97 at Columbus, OhioFile # 91A-CI-64259by SAS
ECT

Date dictated

91A-CI-64259-850
SERIALIZED 11/14/97 INDEXED 11/14/97
NOV 14 1997
FBI - CINCINNATI

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

550 Main Street, Room 9000
Cincinnati, Ohio 45202
October 23, 1997

Honorable [redacted]
United States Attorney
4th Floor
280 N. High
Columbus, Ohio 43215

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b7C

Dear Ms. [redacted]

The recent assault conviction of Peter Kevin Langan by a jury in U. S. District Court in Columbus marked the end to a series of prosecutions and trials involving one of the most unique cases investigated by the Cincinnati Division of the FBI. Langan, as you are aware, was the leader of a group known alternatively as the Midwestern Bank Bandits or the Aryan Republican Army, a group which committed 22 violent bank robberies throughout the Midwestern United States during 1994 and 1995. The investigation into this group culminated with the arrest of Langan in Columbus on January 18, 1996, during which he pointed a handgun at the arresting officers, resulting in a total of 49 shots being fired by those officers before Langan surrendered.

That arrest, along with the arrest in Cincinnati of Langan's main partner, Richard Lee Guthrie, on January 15, 1996, was the end of the gang's robbery spree, but was the start of one of the most intense and complex prosecutions conducted in this judicial district in recent memory, and that prosecution was handled by Assistant United States Attorneys (AUSAs) [redacted] and [redacted] of the Columbus office. Peter Langan was charged with bank robberies committed in Columbus and Springdale, Ohio, along with a variety of assault and weapons charges stemming from his arrest, and the Judge assigned to the matter eventually split the case into two parts, ruling that the robbery phase should be tried first, followed by the assault phase. Langan went to trial, and on February 10, 1997, he was convicted of the bank robberies. He was then convicted of assaulting federal officers and related charges on October 7, 1997.

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1-Addressee

① Cincinnati (89E-CI-65468, 91A-CI-64259)

DCO:blw

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91A-CI-64259-851

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FBI - CINCINNATI	

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Langan expected to avoid conspiracy charge

By Robert Ruth
Dispatch Staff Reporter

Peter "Commander Pedro" Langan, the white-supremacist leader of the Midwestern Bank Bandits, probably will not be tried in Philadelphia on a conspiracy charge.

The government's plan to dismiss the charge stems from a plea agreement that prosecutors have reached with Scott Stedeford, another member of the gang, said Assistant U.S. Attorney Michael A. Schwartz of Philadelphia.

In a signed plea bargain, Stedeford, 28, of Ardmore, Pa., has agreed to plead guilty to one count of bank-robbery conspiracy and one charge of using a firearm during a 1995 bank

heist in Madison, Wis. Stedeford is scheduled to make a formal plea during a hearing Friday in U.S. District Court in Philadelphia.

Three other gang members — Mark Thomas, 46, of Macungie, Pa.; and Kevin W. McCarthy, 19, and Michael W. Brescia, 24, both of Philadelphia — pleaded guilty in Philadelphia earlier this year to similar charges. Langan's gang is suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995.

If Stedeford pleads guilty as expected, Langan, 39, would be the only gang member who maintains his innocence to the conspiracy charge, Schwartz said.

A sixth gang member — Richard Lee Guthrie, 38 — was found hanged in his Ken-

tucky jail cell nine days after pleading guilty in July 1996 to robbing 19 banks.

Langan already faces a mandatory prison sentence of at least 55 years because of two bank robbery-related convictions in Columbus, Schwartz noted.

A federal jury Feb. 10 convicted Langan of five bomb, robbery and gun charges involving 1994 bank heists on the Far East Side and in Springdale, Ohio.

Another jury Oct. 8 convicted him of four charges stemming from a shootout Jan. 18, 1996, with law-enforcement officers during his arrest on the South Side. He is expected to be sentenced early next year on those charges.

The government will move to dismiss the Philadelphia charge after Stedeford's Friday

hearing, Schwartz said.

Stedeford, convicted last year of a bank robbery in West Des Moines, Iowa, is serving a 9½-year sentence. He faces at least 20 more years in prison because of his expected guilty plea, Schwartz said.

Brescia likely will be sentenced to about five years in prison and Thomas to about 10 years, Schwartz added.

McCarthy, who testified as a government witness in the trials of Langan and Stedeford, is expected to receive the shortest sentence.

The conspiracy charges in Philadelphia were developed because several of the gang's members were recruited from the eastern Pennsylvania area. Also, some of the bank robberies were planned in the that area.

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COLUMBUS DISPATCH

Date: COLUMBUS, OHIO

Edition: 12/11/97

Title: 91A-CI-63809-861

91A-CI 64259

Character: 89E-CI-65568-96

or

Classification:

Submitting Office:

COLUMBUS

Indexing:

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91A-CI-64259-852

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S/D AD AR

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Specimens received: September 11, 1996

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

Page 1

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INDICES

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91A-CI-64259-853

SEARCHED	INDEXED
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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 26, 1996

FBI File No. 91A-CI-63809

Lab No. 41207070 S YR AR GL
50404002 S/D AD GL WH
60229009 S AD AR UY GL

Reference: Your communications dated November 29, 1994, March 30, 1995 and February 16, 1996

Your No. 91A-CI-63809

Re: UNSUBS (2);
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)

UNSUBS (3);
BOATMEN'S BANK,
WEST DES MOINES, IOWA,
3/29/95;
BR (A)

OO: Omaha

OO: Cincinnati

(Re: CONTINUED ON PAGE 2)

Specimens received: December 5, 1994, April 4, 1995 and February 22, 1996

- ① Cincinnati
(1 - 91A-CI-64259)
- 3 - Kansas City
(1 - 91A-KC-75819)
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41500)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

91A-CI-64259-854

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: September 27, 1996

FBI File No. 91A-OM-41859

Lab No. 41107012 S AD AN
41109024 S AD AR
60229009 S/D AD EA UY
AR
60229010 S AD AR UY

Reference: SEE GENERAL INFORMATION

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: SEE GENERAL INFORMATION

- ② - Cincinnati ✓ c/a []
(1 - 91A-CI-63809)
(1 - 91A-CI-64259) c/a
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

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91A-CI-64259-855

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Kansas City

Date: September 27, 1996

FBI File No. 91A-KC-75819

Lab No. 60229009 S AD AR UY

Reference: Communication dated February 16, 1996

Your No. 91A-KC-75819

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

OO: Kansas City

Specimens received: February 22, 1996

- 2 - Cincinnati ✓ *CLA*
 (1 - 91A-CI-63809)
 (1 - 91A-CI-64259) *CLA*
 2 - Kansas City
 (1 - 91A-KC-73953)
 (1 - 91A-KC-75378)
 1 - Louisville
 (1 - 91A-LS-63341)
 3 - Milwaukee
 (1 - 91A-MW-31210)
 (1 - 91A-MW-33395)
 (1 - 91A-MW-33773)
 3 - Omaha
 (1 - 91A-OM-40795)
 (1 - 91A-OM-41099)
 (1 - 91A-OM-41859)
 1 - St. Louis
 (1 - 91A-SL-179326)

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91A-CI-64259-856

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 27, 1996

FBI File No. 91A-CI-64259

Lab No. 40411014 S AD AN AI
41107012 S AD AR AN
41205021 S AD AN
41208024 S AD AN
41216011 S/D AD AN YA
50112036 S AD AN
50215027 S AD AN
50727006 S AD AN
60313025 S AD AN QF
60812005 S AD AN AR FZ

Reference: (SEE SPECIMEN LISTING AND
GENERAL INFORMATION)
91A-CI-64259

Your No.

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

(SEE ADDITIONAL CAPTIONS ON PAGE 2)

Specimens received: 4/4/94, 11/7/94, 12/5/94, 12/8/94, 12/16/94, 1/12/95,
2/15/95, 7/27/95, 3/13/96 and 8/12/96

- D- Cincinnati
(1 - 91A-CI-63809)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)
1 - Newark
(Attn: Squad C-13)

Page 1

91A-CI-64259-857

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: September 27, 1996

FBI File No. 91A-CI-63809

Lab No. 41205021 S YR AN
41205034 S YR AN
41207070 S YR AN
60209032 S AD

Reference: Communication dated February 7, 1996 and
Laboratory Report dated September 29, 1995

Your No. 91A-CI-63809

Re: UNSUBS - 2;
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94;
BR (A);

BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE 124;
OO: Cincinnati

Specimens received: December 5, 1994 and February 9, 1996

- 1 - Cincinnati
(1 - 91A-CI-64259)✓
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

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91A-CI-64259

SEARCHED	INDEXED
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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 1, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S AD AR
41107012 S AD AN

Reference: Communication dated September 7, 1996

✓ CIA [redacted]
Your No. 91A-CI-64259

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Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

Specimens received: September 11, 1996

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

1-91-CI-63809
CIA [redacted]
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CIA [redacted]

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91A-CI-64259-859

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Page 1

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 9, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH
50410014 S AD QF
50420018 S AD AR

Reference: Communications dated March 30, 1995, April 3, 1995
and April 7, 1995

Your No. 91A-OM-41500

Re: UNSUBS (3);
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA,
3/29/95;
BR (A);

OO: Omaha

Specimens received: April 4, 1995, April 10, 1995 and April 20, 1995

- (2) - Cincinnati ✓ c/a [redacted]
(1 - 91A-CI-63809)
(1 - 91A-CI-64259) c/a [redacted]
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

1-91-CI-63809
c/a [redacted]
1-91-CI-64259
c/a [redacted]

91A-CI-64259-860

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 11, 1996

FBI File No. 91A-CI-64259

Lab No. 60911025 S AD AR
41107012 S AD AN

Reference: Communication dated September 7, 1996

Your No. 91A-CI-64259

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

Specimens received: September 11, 1996

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 11, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S/D AD WH
50420018 S AD AR

Reference: Communications dated March 30, 1995 and April 3, 1995

Your No. 91A-OM-41500

Re: UNSUBS (3);
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA,
3/29/95;
BR (A);

OO: Omaha

Specimens received: 4/4/95

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

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91A-CI-64259-862

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Page 1

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, CINCINNATI

Date: October 11, 1996

FBI File No. 91A-OM-41859

Lab No. 61004032 S AD GG

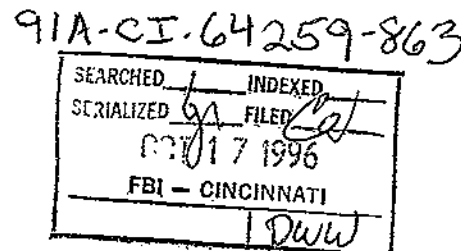
Reference: Communication dated October 3, 1996

Your No. 91A-CI-63809

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
00: Cincinnati

Specimens received: October 4, 1996

- 1 - Cincinnati
(1 - 91A-CI-64259)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)





FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: October 16, 1996

FBI File No. 91A-CI-63809

Lab No. 41205021 S AD AN FZ
60812005 S AD AN AR
FZ

Reference: Addressee communication dated December 2, 1994 and SAC,
Newark communication dated August 8, 1996

Your No. 91A-CI-63809

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Re: UNSUBS - 2
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)

Specimens received: December 5, 1994, from SAC, Cincinnati, under cover of
communication dated December 2, 1994 (41205021 S AD AN
FZ):

Q1 Debris and vacuum sweepings
Q2 Debris
Q3 Debris
Q4 Debris
Q5 Debris

1 - SAC, Newark
1 - SAC, Omaha
1 - SAC, Kansas

1-91-CI-63809 **CL**
1-91-CI-64259 **CL**

91A-CI-64259-864

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Page 1 ~~ADDITIONAL INDICES~~ *60*



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: October 16, 1996

FBI File No. 91A-SL-180175

Lab No. 50120004 S/D AD AR AN
ZZ TT
51129032 S AD AR AN
51211048 S AD

Reference: Your communications dated January 12, 1995,
November 28, 1995 and December 7, 1995

Your No. 91A-SL-180175

O - no lead for CI.

Re: UNSUBS (S) ;
ROOSEVELT BANK,
6969 South County, Missouri;
11/22/1995;
BR (A) ; (91A-SL-180175)

BOMBROB;
BR (A) ; (91A-OM-41859)

Specimens received: January 20, 1995, November 29, 1995
and December 11, 1995

- 2 - Cincinnati ✓ *clA*
(1 - 91A-CI-63809)
(1 - 91A-CI-64259) *clA*
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
2 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33773)
3 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
(1 - 91A-OM-41859)
1 - St. Louis
(1 - 91A-SL-179326)

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91A-CI-64259-865

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Page 1 AUTOMATED INDICIES *leg*



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: October 21, 1996

FBI File No. 91A-OM-41859

Lab No. 60122016 S/D AD HA UY
AR
60207032 S AD

Reference: SAC, Cincinnati Evidence receipt dated January 22, 1996,
and February 7, 1996

Your No.

91A-OM-41859

O - no lead set for CI.

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Specimens received: January 22, 1996 and February 6, 1996

- 2 - Cincinnati ✓ *clA*
 - (1 - 91A-CI-63809) *clA*
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

1-91-CI-63809
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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: January 13, 1997

FBI File No. 91A-CI-64259

Lab No. 61223034 S AD HJ

Reference: Communication dated December 19, 1996

Your No. 91A-CI-64259

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

Specimens received: December 23, 1996

- 1 - Cincinnati
(1 - 91A-CI-63809)
- 2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
- 1 - Louisville
(1 - 91A-LS-63341)
- 3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
- 3 - Omaha
(1 - 91A-OM-41859)
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
- 1 - St. Louis
(1 - 91A-SL-179326)

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(Indicate page, name of newspaper, city and state.)

COLUMBUS DISPATCH

Date:
Edition:COLUMBUS, OHIO
12/18/97

Title:

Character:

91A-CI-64259

or

Classification:

89E-CI-65568-99

Submitting Office:

91A-CI-63807-878

Indexing:

Bandit allegedly wrote book in jail

Guthrie wrote about gang before hanging, documents show

By Robert Ruth
Dispatch Staff Reporter

Richard L. "Wild Bill" Guthrie Jr. wrote a manuscript about his life in the white-supremacist Midwestern Bank Bandits in the months before he was found hanged in a Kentucky jail cell, court documents reveal.

The documents were filed Tuesday in U.S. District Court in Columbus as part of a motion for a new trial for Peter "Commander Pedro" Langan, one of Guthrie's bank-robbing confederates.

As part of the motion, Langan's defense attorneys, Steven R. Keller and Randolph W. Alden, included documents from the U.S. attorney's office in Philadelphia, which also investigated the gang.

One of the Philadelphia documents informs defense attorneys there that "the government has available for your review ... the manuscript of a book written by Richard Guthrie."

Federal prosecutors in Columbus should have informed Keller and Alden about that manuscript and other evidence before Langan's trial began Jan. 6, Tuesday's motion contends.

Keller and Alden yesterday refused to discuss the manuscript or other details of their motion.

But *The Dispatch* has learned that Guthrie handwrote several hundred pages of the manuscript before he was found dead July 12, 1996, days after he pleaded guilty to 19 robberies and agreed to testify as a government witness against Langan and other gang members. The manuscript included details about the gang's bank-robbing and anti-government activities.

The Dispatch and other media reported earlier that Guthrie, 37, was considering writing a book. On May 30, 1996, Guthrie wrote a letter to *The Dispatch* requesting he be sent all articles the newspaper had published about the Bank Bandits in preparation for a book.

Guthrie and Langan began their bank robbing spree in January 1994 and recruited four other neo-Nazis before they finished. The gang is suspected of robbing 22 banks in Ohio and six other states.

Langan, 39, was arrested in January 1996 and convicted of five bank-robbery and bomb charges in Columbus on Feb. 10. Eight months later, another federal jury convicted Langan of four charges stemming from a shootout with authorities on the day of his arrest.

The other gang members — Mark W. Thomas, 46; Michael W. "Tim" Brescia, 24; Scott A. "Tuc" Stedford, 28; and Kevin W. "Blondie" McCarthy, 20 — have been convicted in Philadelphia and Des Moines, Iowa.

91A-CI-64259-868

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FBI - COLUMBUS	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/16/1997

To: Criminal Investigative
Cincinnati

Attn: SSA [redacted]
Attn: SA [redacted]
SA [redacted]
(Columbus RA)
Attn: SA K [redacted]
Madison RA
Attn: SA [redacted]
Des Moines RA
Attn: [redacted]

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Milwaukee

Omaha

St. Louis

From: Philadelphia

Squad 10

Contact: SA [redacted]

215-418-4159

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Approved By: [redacted]

Drafted By: [redacted]

:jb

Case ID #: 91A-PH-80713 (Pending) 91
91A-CI-64259 (Pending) 869
91A-CI-65466 104 closed CIA
91A-MW-33395 (Pending) 457
91A-MW-33773 (Pending) 215
91A-OM-41859 (Pending) 1259
91A-SL-179944 (Pending) 449

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Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, AKA
Commander Pedro;
SCOTT ANTHONY STEDEFORD, AKA
Tuco;
KEVIN WILLIAM MC CARTHY, AKA
Blondie;
MICHAEL WILLIAM BRESCIA, AKA
Tim;
BANK ROBBERY-CONSPIRACY

Synopsis: To advise all offices of the prosecutive status of captioned case.

Details: On 01/30/1997, Scott Anthony Stedeford, along with captioned subjects, were indicted in the Eastern District of Pennsylvania (EDPA) and charged with violation of Title 18, U.S. Code, Section 371-Conspiracy to Commit Bank Robbery.

On 12/01/1997, Scott Anthony Stedeford was charged in a one-count information in the Western District of Wisconsin with violation of Title 18, U.S. Code, Section 924 (1) - the Unlawful Carrying of a Firearm during the Commission of a Crime of Violence, to wit: Bank One, 4225 Eastowne Boulevard, Madison,

91A-CI-64259-869

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SERIALIZED	FILED
DEC 16 1997	
FBI - CINCINNATI	

AUTOMATED INDICIES

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b7C

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(Indicate page, name of newspaper, city and state.)

COLUMBUS DISPATCH

Date: COLUMBUS, OHIO
Edition: 1/29/98

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

Prosecutors fight new trial for Langan

By Robert Ruth
Dispatch Staff Reporter

Peter "Commander Pedro" Langan, the convicted leader of the Midwestern Bank Bandits, should not be granted a new trial, prosecutors argue in a motion recently filed in U.S. District Court.

Assistant U.S. Attorneys Robyn R. Jones and Dana M. Peters filed their 34-page motion earlier this month in response to one filed Dec. 16 by defense attorneys Randolph W. Alden and Steven R. Keller.

The defense motion argued that prosecutors withheld summaries of interviews that the FBI conducted with potential witnesses in preparation for Langan's first trial, which began Jan. 8, 1997.

During the interviews, the witnesses contradicted testimony given later by Shawn Kenny, a key prosecution witness in Langan's first trial, the defense motion argued.

These interview summaries could have been used during the trial to impugn Kenny's testimony, the defense motion said in requesting that Judge John D. Holschuh order a new trial for Langan.

This month's prosecution motion disagrees.

Information about interviews was provided to defense attorneys either through interview summaries

The defense motion argued that prosecutors withheld summaries of interviews.

or through other forms of evidence, the prosecution motion contends.

Also, the potential witnesses cited in the defense motion did not contradict Kenny's trial testimony.

"The defendant was not deprived of a fair trial," the prosecution motion concludes. "Defendant's motion is unsupported by fact or law, full of sound and fury — signifying nothing."

In Langan's first trial, a jury Feb. 10 convicted him of five bank robbery and bomb charges. Another jury Oct. 7 convicted him of four charges stemming from a South Side shootout with authorities Jan. 18, 1996, the day of Langan's arrest.

Langan has yet to be sentenced. He faces a minimum of 55 years in prison.

Langan's six-member gang is suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995. Four other gang members also have been convicted. A sixth Bank Bandit hanged himself in his jail cell.

[Handwritten initials]

91A-CI-64259-870

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1998	
FBI - CINCINNATI	

[Handwritten initials]

(Indicate page, name of newspaper, city and state.)

COLUMBUS DISPATCH
COLUMBUS, OHIO

Date:
Edition:

2/2/98

(Mount Clipping in Space Below)

91A-CI-64259
89E-CI-65568

Bank robber's recruiting effort led FBI to gang, records show

By Robert Ruth
Dispatch Staff Reporter

Richard L. "Wild Bill" Guthrie's frantic efforts in January 1996 to start a second bank-robbery gang led to his arrest and the eventual downfall of the Midwestern Bank Bandits, recently filed court documents reveal.

Court testimony has revealed many details about the gang's activities. But several questions remained unanswered.

A motion by federal prosecutors filed last month and accompanying documents fill in several of the final gaps, especially specifics about Guthrie's moves just prior to his arrest in Cincinnati on Jan. 15, 1996. The motion was in opposition to the Peter "Commander Pedro" Langan's request for a new trial.

A key document filed last month is an 11-page summary of a March 22, 1996, interview FBI agents conducted with Guthrie in which the bank robber discussed the days leading to his arrest.

Guthrie and Langan co-founded the Bank Bandits in January 1994 in an effort to raise money for neo-Nazi, white-supremacist causes. Later in 1994, they recruited other white racists to assist in their robberies.

But by December 1995, the gang was collapsing, court testimony has shown. Two gang members — Scott "Tuc" Stedeford, 25, and Kevin "Blondie" McCarthy, 19 — considered Guthrie too unreliable, according to previous court testimony.

Stedeford and McCarthy refused to participate in any future bank heists with Guthrie. Because of the schism, the Bank Bandits' final heist — a bank in Sylvania, Ohio — was accomplished without Guthrie, testimony has shown.

A key document filed last month is an 11-page summary of a March 22, 1996, interview FBI agents conducted with Guthrie in which the bank robber discussed the days leading to his arrest.

During his March 1996 interview with FBI agents, Guthrie made clear he was attempting to recruit more white supremacists for a second gang.

The interview summary says Guthrie contacted a Cincinnati-area racist around Jan. 6, 1996, "to form their own cell (gang)." The prospective recruit was unenthusiastic about the offer.

But the man told Guthrie that Shawn Kenny, a former neo-Nazi skinhead from Cincinnati, was on leave from the Army and back in town, the summary says.

A few days later, Guthrie met Kenny in a restaurant on Cincinnati's west side, the summary says. At the meeting, Guthrie showed Kenny a semiautomatic assault rifle with a folding stock.

But unbeknownst to Guthrie, Kenny recently had been recruited as an FBI informant.

During interviews with FBI agents on Dec. 28, 1995, and Jan. 3, 1996, Kenny confirmed authorities' suspicions that Guthrie and Langan were leaders of the Bank Bandits. He also agreed to assist in capturing Guthrie.

Kenny, who was given immunity from prosecution, was a friend of Guthrie's and Langan's and had once helped the pair case a bank in the Cincinnati area.

Kenny told agents he was to meet Guthrie again in a Cincinnati restaurant on Jan. 15, 1996, and Guthrie was arrested as he was on his way to the meeting. Within hours

of his capture, Guthrie began telling FBI agents about other gang members.

Acting on Guthrie's information, 21 federal and local law officers on Jan. 18, 1996, surrounded a duplex at 585 Reinhard Ave. on Columbus' South Side that the Bank Bandits used as a safe house. Langan was arrested in a van parked behind the residence.

Guthrie also told agents about Stedeford and McCarthy. They were arrested in May 1996 in the Philadelphia area.

Guthrie also gave authorities details of the gang's 22 bank robberies in Ohio and six other states.

Guthrie changed himself in his Kentucky jail cell on July 12, 1996, a day before he was scheduled to testify against Langan in U.S. District Court hearing in Columbus.

Langan was convicted in Columbus last year following separate trials on his bank robberies and on a shootout with authorities the day of his arrest. He faces at least 55 years in prison.

Stedeford and McCarthy also have been convicted of bank robbery-related charges.

[Handwritten signature]

91A-CI-64259-871

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 02 1998	
FBI - CINCINNATI	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/30/1998

To: Criminal Investigative

Attn: SSA [redacted]

VCMO Unit;

SSA [redacted]

DTU, NSD;

Cincinnati

Attn: SA [redacted]

Columbus RA;

Cleveland

Attn: SA [redacted]

SA

Kansas City

Attn: SA [redacted]

Laboratory

Attn: Explosives Unit

Louisville

Attn: VCMO Squad

Milwaukee

Attn: SA [redacted]

Madison RA;

Omaha

Attn: SA [redacted]

Des Moines RA;

Philadelphia

Attn: SA [redacted]

WMFO

Attn: SA [redacted]

From: St. Louis *WDTF*

Squad 4

Contact: SA [redacted], 314/589-2543

Approved By: [redacted]

Drafted By: [redacted]:gbf

Case ID #: 91A-SL-179326 (Closed)

91A-SL-179944 (Closed)

91A-SL-180175 (Closed)

91A-CI-64259 (Pending)

91A-CI-65466 (Pending)

91A-CV-52143 (Pending)

91A-CV-53890 (Pending)

91A-KC-73953 (Closed)

91A-LS-63341 (Pending)

91A-MW-33395 (Pending)

91A-MW-33773 (Pending)

91A-OM-41859 (Pending)

91A-PH-80173 (Pending)

Title: RICHARD LEE GUTHRIE;
ET AL;
COMMERCIAL BANK OF WESTPORT,
2330 WESTPORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/1994;
BR(A);
(91A-SL-17926)

UPLOADED TO ACS/ECF:

AUTOMATED INDICIES

BY SL *WM* 2-5-98

91A-CI-64259-872

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1998	
FBI - CINCINNATI	

91A-CI-64259-872

RICHARD LEE GUTHRIE;
ET. AL.;
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI;
08/16/1995;
BR (A);
(91A-SL-179944)

RICHARD LEE GUTHRIE;
ET. AL.;
ROOSEVELT BANK,
6969 SOUTH LINDBERGH,
ST. LOUIS COUNTY, MISSOURI;
11/22/1995;
BR (A);
(91A-SL-180175)

BOMBROB;
MC #124;

ARMED AND DANGEROUS

Synopsis: St. Louis cases being closed as no additional prosecution is authorized. Evidence still in St. Louis being destroyed/returned as appropriate. Evidence forwarded to FBI Laboratory, Explosives Unit; and Columbus RA, Cincinnati Division, being converted to appropriate inventories as evidence no longer needed in Eastern District of Missouri. Evidence seized by WFO on 03/15/1996 no longer needed by St. Louis.

Reference: 91A-SL-179944 Serial 449

Details: Referenced communication advises that [REDACTED] [REDACTED] has entered a guilty plea in the Eastern District of Pennsylvania, Philadelphia, Pennsylvania, to Conspiracy to Commit Bank Robbery charges, to include robberies committed in the Eastern District of Missouri, St. Louis, Missouri.

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b7c

As all subjects identified in captioned robberies have been prosecuted in various jurisdictions, the United States Attorney's Office for the Eastern District of Missouri has opined that no additional prosecutions will be pursued in this District. Therefore, evidence seized in connection with the three captioned St. Louis robberies may be disposed of.

The following evidence was forwarded to the FBI Laboratory, Explosive's Unit, on 01/18/1995 under caption: Unsub; Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri; 12/27/1994; BR (A); (91A-SL-179326):

1B1 Six boxes with shoe impressions; one paper bag containing red canvass bag; one 8" x 10" envelope with five (5) tape lifts; one 8" x 10" envelope with four (4) deposit slips; and eight (8) calenders;

1B2 Explosive evidence received from the St. Louis County Police Department, to wit: one (1) video tape; bomb fragments; blanket; green can; green pull top; and [redacted]
[redacted]

1B2 Two (2) boxes of items seized from 1981 Oldsmobile (getaway vehicle);

1B4 One (1) cash register receipt;

1B5 One (1) buyer's guide for vehicle, VIN [redacted] and, [redacted]

1B6 Plastic bag containing remnants of explosive device, including a piece of [redacted]
[redacted]

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b7C
b7F

Some of these items may have been forwarded to the Cincinnati Division, Columbus RA for the trials of Peter Kevin Langan. The Explosive's Unit and Columbus RA are requested to destroy any evidence in their possession no longer required for court in Columbus. Items needed to be maintained should be transferred to the Cincinnati Division's evidence inventory with the notation that they may be destroyed/returned when no longer needed.

The following items of evidence seized in conjunction with the 08/16/1995 robbery of the Magna Bank, were forwarded to the FBI Laboratory on 08/18/1995 under caption: Unsub, Magna Bank, 12296 St. Charles Rock Road, Bridgeton, Missouri, 08/16/1995, BR (A) (91A-SL-179944). Some of these items may have been forwarded to the Cincinnati Division, Columbus RA for trial, supra:

1B2 One (1) corrugated box containing sandbags positioned to the front and side of explosive device by St. Louis County Police Arson and Explosives Unit;

1B3 One (1) corrugated box containing one (1) smoke grenade; one (1) smoke grenade pin; and one smoke grenade lever;

1B4 One (1) corrugated box containing improvised explosive device (rendered safe by St. Louis County Police Explosives Unit);

1B5 One (1) corrugated box containing sandbag positioned in front of improvised explosive device by St. Louis County Police Explosives Unit;

1B14 One (1) smoke grenade obtained from the Lebanon, Illinois Police Department;

1B15 One (1) corrugated box containing vacuum sweepings from getaway vehicle;

- 1B16 One (1) package containing (1) floor mat from driver's side of getaway vehicle; and,
- 1B17 One (1) corrugated box containing latent prints and miscellaneous evidentiary items from vehicle.

On 02/22/1996 the following items were submitted to the FBI Laboratory, Explosives Unit, under Magna Bank caption (91A-SL-179944):

- 1B20 Two (2) paper bags each containing a 35 mm Kodak Film Container one-half (½) full of explosive samples;
- 1B21 Miscellaneous items seized from vehicle of [redacted] [redacted] b6 b7C
- 1B23 Miscellaneous items seized from vehicle of [redacted] [redacted] and, [redacted]
- 1B24 Weapons seized from vehicle of [redacted]

As described above, some of these items may have been forwarded to the Cincinnati Division, Columbus RA, for trial purposes, while others were maintained by the FBI Laboratory. Items not needed by Columbus may be destroyed by either the FBI Laboratory or Cincinnati Division as appropriate.

The following items of evidence (91A-SL-179944) were turned over to Special Agent [redacted] and Special Agent [redacted], Cincinnati Division on 07/01/1996 for introduction into court: b6 b7C

- 1B19 Eleven (11) boxes of items seized from the vehicles of [redacted] and Richard Guthrie, Sr.; and,
- 1B22 Thirteen (13) boxes of items seized from vehicles, supra.

These items should be transferred to the Cincinnati Division's Evidence inventory and deleted from the St. Louis inventory. Items may be maintained, returned or destroyed as deemed appropriate by SAC, Cincinnati. b6 b7C

On 03/15/1996 the following items of evidence were seized by Special Agent [redacted] WFO, and assigned numbers 1B25 and 1B26:

- 1B25 Four (4) paperback books; one (1) compact disc entitled "Bound for Attack"; one (1) envelope containing Papers Re [redacted] one (1) envelope containing papers Re [redacted] one (1) IRA pamphlet; and one (1) envelope containing Delaware Drivers Manuel, [redacted] Baptismal Certificate, and one blue booklet re new identity. b6 b7C
- 1B26 One (1) Ruger .357 Magnum Blackhawk handgun, SN [redacted]

[redacted]

WFO is advised that items 1B25 and 1B26 are no longer needed by the St. Louis Division and may be disposed of as deemed appropriate by SAC, WFO.

On 11/28/1995, the following items of evidence were submitted to the FBI Laboratory, Explosive's Unit, under the caption of Unsubs; Roosevelt Bank, 6969 South Lindbergh, St. Louis County, Missouri, 11/22/1995, BR (A), (91A-SL-180175):

- 1B1 Hoax explosive device in a metal box, popcorn, a Santa Claus container, and a circuit board;
- 1B2 Improvised explosive device (pipe bomb);
- 1B3 Twenty one (21) pennies;
- 1B4 Grenade type pin; smoke grenade spoon from grenade [redacted]
[redacted]; and
carpet samples;
- 1B5 [redacted] from explosive device;
- 1B6 Missouri license plate number [redacted] and,
- 1B7 Aluminum license plate holder bearing inscription
"Poverty is owning a horse".

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b7C

The following items were submitted to the Laboratory on 12/08/1995 (91A-SL-180175):

- 1B8 One (1) Missouri license plate, number [redacted]
- 1B9 One (1) box containing miscellaneous items of evidence seized from getaway vehicle;
- 1B10 Passenger side floor mat; drivers side floor mat; paper contents from trunk and items from glove box;
- 1B11 One (1) box containing air canister lid (carburetor cover) and one (1) roll of film; and,
- 1B12 One plastic bag with fingerprint lifts.

On 12/15/1995 these items from the Roosevelt investigation (91A-SL-180175) were also submitted to the Laboratory, Explosive's Unit:

- 1B13 Original letter consisting of envelope and two (2) sheets of paper, postmarked in St. Louis, Missouri on 12/06/1996; and,
- 1B14 One (1) United Missouri Bank (UMB) suggestion form containing handwritten message.

On 12/19/1995 the following submission (91A-SL-180175) was made:

1B16 One (1) sample of upholstery from passenger side rear seat and bearing unidentifiable material markings.

As with the previous two cases, some of these items may have been forwarded directly from the Laboratory to the Cincinnati Division, Columbus RA, for trial purposes. All items listed above may be destroyed as appropriate by the Cincinnati Division or the FBI Laboratory. Items to be maintained by Cincinnati should be included on their evidence inventory.

LEAD (s):

Set Lead 1:

CINCINNATI

AT COLUMBUS, OH

Review items of evidence listed above. Ensure that items needed by the Cincinnati Division, Columbus RA, in connection with the trial of Peter Kevin Langan are maintained and are included in the Division's evidence inventory. Coordinate with FBI Laboratory, Explosive's Unit, to determine if any items maintained by the laboratory are needed or if they may be destroyed. Have Cincinnati [redacted] coordinate with St. Louis Division's [redacted] telephone number (314) 589-2569, to ensure that all items are accounted for or destroyed as appropriate.

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b7c

Set Lead 2:

FBI LABORATORY

AT EXPLOSIVES UNIT

Coordinate with the Cincinnati Division, Columbus RA, the destruction of items of evidence listed above in accordance with existing procedures of the Laboratory. Coordinate with St. Louis Division's [redacted] telephone number (314) 589-2569, to ensure that all items are properly accounted for.

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b7c

Set Lead 3:

WMFO

AT WASHINGTON, D.C.

Items seized by WFO on 03/15/1996 and designated in the computerized evidence inventory as 1B25 and 1B26 of file 91A-SL-179944, are no longer needed by the St. Louis Division and may be disposed of as deemed appropriate by SAC, WFO.

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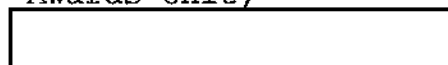
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/1998

To: Personnel

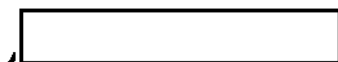
Attn: Personnel Management and
Benefits Section;
Performance Recognition and
Awards Unit;



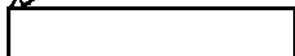
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b7C

From: Cincinnati
Squad 5

Approved By:



Drafted By:



:kal

Case ID #: 67-16262
91A-CI-63809 (Pending)
91A-CI-64259 (Pending)

Title: FEDERAL LAW ENFORCEMENT OFFICERS
ASSOCIATION (FLEOA);
1997 NATIONAL AWARDS

Synopsis: To submit a nomination for the captioned award for
Group Achievement.

Enclosures: Narrative summarizing the efforts of the group of
Special Agents from five separate field offices nominated for
captioned award.

Details: BOMBROB, Major Case #124, is a multi-division
investigation which targeted a particularly violent white
supremacist group known as the Aryan Republic Army, which was
responsible for the robbery of 22 banks throughout the Midwest.
This coordinated investigation dismantled this subversive
organization culminating in the conviction of its leader, Peter
Kevin Langan, on Bank Robbery and AFO charges in U.S. District
Court, Southern District of Ohio, Columbus, Ohio, in 1997. The
attached synopsis summarizes the efforts of this group of Special
Agents from five separate field offices. Those Special Agents
nominated are:

SA [redacted] Cincinnati
SA [redacted] - Cincinnati
SA [redacted] - Omaha
SA [redacted] - St. Louis
SA [redacted] - Kansas City
SA [redacted] - Philadelphia
SA [redacted] Philadelphia

b6
b7C

Searched _____
Serialized _____
Indexed _____
Filed _____

91A-CI-64259-873

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Page 6C

Columbus Dispatch
Columbus, OhioDate: Wednesday, September 24, 199
Edition: Final

2nd agent says whole shootout was taped

By Robert Ruth
Dispatch Staff Reporter

A five-minute tape recording of Peter "Commander Pedro" Langan's 1996 shootout arrest again became a key issue yesterday in the bank robber's U.S. District Court trial.

David Welker, a supervisor in the FBI's Cincinnati office, testified that fellow FBI agent Edward Woods turned a cassette recorder on and off only once during the taping — at the beginning and end of the recording. Earlier this month, Woods gave similar testimony to jurors.

But, a motion filed with Judge John D. Holschuh last week by defense attorneys Kevin Durkin and Randolph W. Alden disputes that testimony.

The attorneys based their motion on a nine-hour analysis performed Thursday by Anthony J. Pellicano, a forensic audio expert from Los Angeles. Pellicano said that someone turned the cassette recorder on and off nine times during the five-minute taping. Also, a portion of the recording was erased, he said.

Woods turned on the tape machine while he and Welker were sitting in a surveillance car

staked out a duplex at 585 Reinhart Ave. on Jan. 18, 1996. Langan, 39, exited the rear of the house, got into a van and was arrested by seven local and federal law enforcement agents after a brief shootout. Langan was slightly injured in the shootout.

The tape includes radio conversations among FBI agents as they staked out the house, 10 seconds of gunfire and Langan shouting for an attorney after he surrendered.

The government contends that officers opened fire on Langan's van after the suspect pointed a handgun at them. He is charged with seven assault, firearms and bomb counts.

The defense argues that Langan never pointed a gun or otherwise threatened officers. The officers began firing without giving Langan a chance to surrender, the defense contends.

Although jurors have heard Woods' and Welker's testimony, they have not been told of the defense's motion involving the tape recording or of Pellicano's findings. The eight-woman, four-man jury was in recess when Holschuh conducted a hearing Friday on the motion.

The defense is expected to bring the issue to the jurors' attention later in the trial. The defense

and prosecution agreed Friday to have the tape analyzed by audio experts at the FBI forensic lab in Washington, D.C.

The credibility of Woods, Welker and other FBI agents is crucial to the prosecution's case because there is no physical evidence that Langan threatened officers. No spent shells from any of Langan's four guns were found in the van. Also, FBI experts have not been able to determine whether any of the guns had been recently fired.

Most of the prosecution's case rests on whether jurors believe four law enforcement officers who have testified they either saw Langan point a gun at them or saw him in a crouched shooting position with his hands outstretched.

Three other officers have testified that they saw no gun or threatening moves by Langan.

Another federal jury Feb. 10 convicted Langan of the 1994 robberies of banks on the Far East Side and in Springdale, Ohio. Langan's current trial began Aug. 25.

Langan's gang, the so-called Midwestern Bank Bandits, is suspected of robbing 22 banks in Ohio and six other states.

Title: 2nd Agent Says Whole
Shootout Was Taped

Character:

or

Classification: 91A-CI-66467

Submitting Office: Cincinnati

Indexing:

91A-CI-64259-874
91A-CI-66467-204

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 03 1997	
FBI - CINCINNATI	

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(Mount Clipping in Space Below)

Local informant had role in gang

COLUMBUS — Recruiting efforts by Richard L. Guthrie Jr. helped lead the FBI to suspected members of a gang that robbed banks throughout the Midwest, according to court documents.

In January 1996, Mr. Guthrie was trying to recruit a former neo-Nazi skinhead from Cincinnati who was an FBI informant, the *Columbus Dispatch* reported Monday. The informant, who helped expose Mr. Guthrie and other alleged members of the gang, helped authorities arrest Mr. Guthrie in exchange for immunity from prosecution.

After his arrest, Mr. Guthrie told the FBI about other gang members and gave information that led to the arrest of Peter Langan, an al-

leged leader of the gang.

Mr. Guthrie apparently hanged himself in his Kentucky jail cell in July 1996, one day before he was scheduled to testify against Mr. Langan in U.S. District Court. Mr. Langan was convicted in two bank robberies and has asked for a new trial.

(Indicate page, name of newspaper, city and state.)

Page B2

Cincinnati Enquirer
Cincinnati, Ohio

Date: Tuesday, February 3, 1998

Edition: Final

Title: "Local informant had role
in gang"

Character:

or

Classification: 91A-CI-63809

Submitting Office: Cincinnati

Indexing:

91A-CI-64259-875

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 06 1998	
FBI - CINCINNATI	

Daw

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/1998

To: Cincinnati

From: Cincinnati

Squad 7

Contact: ECT [redacted] 614-224-1183

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] jsg

Case ID #: 91A-CI-64259 (Pending)

Title: BOMBROB
MAJOR CASE 124

Synopsis: Discovery of original FD-192 and chain of custody misplaced.

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b7C

Details: On March 4, 1998, it was discovered during the inventory of the valuable safe in Columbus RA that the original FD-192 and chain of custody for 1B 39 was missing. On same date, a review of the valuable safe was conducted by SSA [redacted] and ECT [redacted] to ensure that the valuable was stored. Their findings were correct and the valuable was stored in the valuable safe. A new FD-192 and chain of custody have been printed for 1B 39.

(X)
JB

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91A-CI-64259-876

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 04 1998	
FBI - CINCINNATI	

b7E

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

COLUMBUS DISPATCH

Date:
Edition:COLUMBUS, OHIO
3/20/98

Title:

Character:

91A-CI-64259

or

Classification:

89E-CI-65568

Submitting Office:

91A-CI-63809

Indexing:

Leader sentenced for Midwestern robberies

Associated Press

The former leader of a Pennsylvania white supremacist group was sentenced yesterday in Philadelphia to eight years in prison for his role in a string of Midwestern bank robberies aimed at financing the overthrow of the government.

Mark W. Thomas, 47, teary and emotional, said he has renounced the racism and anti-Semitism that he preached "for so many years" as leader of the Aryan Republican Army and minister in the Christian Identity Movement.

Thomas, who has a mustache and parts his hair in a manner reminiscent of Adolf Hitler, said he was sorry the "depravity" of his own life was responsible for "destroying three young lives."

He was referring to gang members Michael Brescia, 25, who is serving 57 years; Scott Stedford, 30, serving 20 years; and William

McCarthy, 20, serving five years.

All three are from the Philadelphia area.

The six-member gang committed 22 bank robberies from 1992 to 1995 in seven Midwestern states: Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky. They stole a total of \$250,000.

Thomas, who did not physically take part in any robberies, pleaded guilty Feb. 18, 1997, to conspiracy for plotting seven bank robberies and taking the money from the others for distribution to hate groups.

Prosecutors said Thomas repeatedly urged members to "do more for the movement" by committing crimes.

Thomas is the last of the gang to be sentenced. Peter K. Langan, who was arrested in Columbus, is serving 35 years.

A sixth member, Richard Guthrie, committed suicide in a jail in Covington, Ky., after pleading guilty to 19 robberies.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1998	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

Kehoes accused of arming bandits

SPOKANE, Wash. (AP) — A white-supremacist gang convicted in a string of bank robberies in the Midwest obtained weapons from a Colville, Wash., man convicted in an Ohio shootout and his father, federal authorities say.

Guns used in some of the 22 robberies investigators attribute to the Aryan Republican Army came from Chevie Kehoe and his father, Kirby Kehoe, said a story published in *The Spokesman-Review* newspaper yesterday.

Assistant U.S. Attorney Michael Schwartz, who prosecuted the group's members for robberies that occurred from 1994 through 1996, said last week he recently learned of the group's connection to the Kehoes. Members of the group who cooperated with the FBI confirmed the connection, said Schwartz, of Philadelphia.

Schwartz and another Justice Department source said weapons the gang are believed to have received from the Kehoes include:

- A Glock .45-caliber handgun that Kevin W. McCarthy, 20, of Bustleton, Pa., obtained from Kirby Kehoe. The weapon was used in 1995 bank robberies in Bridgetown, Mo.; Madison, Wis.; and Sylvania, Ohio.

- Another .45-caliber pistol once owned by Kirby Kehoe was traded to McCarthy, who later traded it to Mark Thomas, the East Coast leader for another white-supremacist group, the Aryan Nations.

Investigators believe Michael Brescia, a 25-year-old Aryan Republican Army member from Andorra, Pa., also got firearms from the Kehoes.

The case is being investigated by the U.S. Bureau of Alcohol, To-

bacco and Firearms.

Five members are serving prison terms. A sixth, Richard Guthrie, committed suicide after pleading guilty to 19 robberies.

The others include Peter K. Langan, 39, of Columbus, Ohio; Mark W. Thomas, 47, of Berks County, Pa.; and Scott A. Stedeford, 29, of Ardmore, Pa.

Chevie Kehoe and two co-defendants are accused in a federal racketeering indictment in Arkansas of forming a group with similar objectives called the Aryan Peoples Republic.

Chevie Kehoe and co-defendants Faron Lovelace and Danny Lee — also known as Danny Graham — are awaiting trial in Arkansas on the racketeering indictment. Kehoe and Lee also are charged in the robbery and killings of a Arkansas gun dealer William Mueller and his family.

Kirby Kehoe's lawyer, Mark Casey of Spokane, said he knew of no connection between his client and the Aryan Republican Army.

Kirby Kehoe, 49, of Yaak, Mont., was arrested March 7 near Springdale, Wash., for violating terms of his release in September in Montana on firearms charges. He is charged with possessing a handgun stolen from Mueller and with possessing an illegal machine gun.

Chevie Kehoe's attorneys did return phone calls.

Chevie Kehoe, 25, of Colville, Wash., pleaded guilty last month to involvement in a February 1997 gun-battle with Ohio authorities. He is to be sentenced after his trial in Arkansas.

His brother, Cheyne, was convicted in the same case and has been sentenced to 24½ years in prison.

(Indicate page, name of newspaper, city and state.)

COLUMBUS DISPATCH

Date: COLUMBUS, OHIO
Edition: 3/23/98

Title:

Character: 91A-CI-64257
or 87E-CI-65568
Classification:
Submitting Office: 91A-CI-63809

Indexing:

8/16

91A-CI-64257-878

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1998	
FBI - CINCINNATI	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/1998

To: CID

Attn: SSA [redacted], VC/FU
Attn: SSA [redacted] DTU/NSD

✓ Cincinnati

Attn: SA [redacted]
Attn: SA [redacted]
Columbus RA

Cleveland

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

Kansas City

Louisville

Milwaukee

Omaha

Attn: SA [redacted] Madison RA

Attn: SA [redacted]
Des Moines RA

Newark

Attn: SA [redacted] C-13)

St. Louis

Attn: SA [redacted]

b6
b7C

From: Philadelphia

Squad 10

Contact: SA [redacted]

(215) 418-4159

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:pcg

Case ID #: 91A-PH-80713 (Pending)
91A-OM-41859 (Pending)
✓ 91A-CI-64259 (Pending)
91A-CI-65466 (Pending)
91A-SL-179944 (Pending)
91A-LS-63341 (Pending)
91A-KC-73953 (Pending)
91A-MW-33773 (Pending)
91A-CV-52143 (Pending)
91A-CV-53890 (Pending)

Title: MARK WILLIAM THOMAS;
PETER KEVIN LANGAN, aka COMMANDER PEDRO;
SCOTT ANTHONY STEDEFORD, aka TUCO;
KEVIN WILLIAM MCCARTHY, aka BLONDIE;
MICHAEL WILLIAM BRESCIA, aka TIM;
BANK ROBBERY - CONSPIRACY

Synopsis: To advise all offices of the sentences imposed on
BOMBROB subjects.

Details: In March, 1998, the following BOMBROB subjects were
sentenced in the Eastern District of Pennsylvania, Philadelphia,
Pennsylvania (PA) by United States Federal Judge, [redacted]

91A-CI-64259-879

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1999	
FBI - CINCINNATI	

WJD

b6
b7C



U.S. Department of Justice

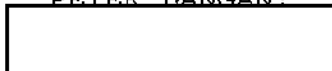
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Cleveland, OH 44199

February 25, 1998

RICHARD GUTHRIE (DECEASED);
PETER LANGAN;




THIRD FEDERAL SAVINGS AND LOAN,
6849 PEARL ROAD,
MIDDLEBURG HEIGHTS, OHIO;
DECEMBER 9, 1994;
BANK ROBBERY (A)

b6
b7C

Information developed by the Cincinnati Division
provided the violation to the captioned robbery:

RICHARD GUTHRIE, after providing information regarding
the subjects, committed suicide in jail.

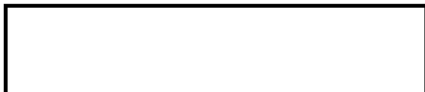
PETER LANGAN,  have
all received lengthy prison terms for several bank robberies.

b6
b7C

Subjects will not be prosecuted in the Northern
District of Ohio due to plea agreements and agreements among
various United States Attorney's.

SEARCHED	INDEXED
FILED	FILED
FBI - CINCINNATI	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



91A-CI-64259-880

b7E

Field Office Case: 91A-CV-52143

"CHANGED"

Date: 2/25/98

TYPE:

- ☐ Robbery
☐ Burglary
☐ Larceny
☐ Extortion
☐ Hobbs Act - Armored Carrier

ENTRY (check one):

- ☐ New Case
☐ Change or addition - complete applicable categories only
☐ Deletion - remove entry, no violation

Subject: RICHARD GUTHRIE (DECEASED);
 PETER LANGAN; KEVIN MCCARTHY;
 SCOTT STEDE FORD,
 THIRD FEDERAL SAVINGS & LOAN,
 6849 PEARL RD, MIDDLEBURG HTS, OHIO;
 12/9/94;

BR (A)

Time of offense ☐ am ☐ pmDemand Note Available ☐ Yes ☐ NoSurveillance Photos Available ☐ Yes ☐ NoQuality of Photos ☐ (P) Poor ☐ (F) Fair ☐ (G) GoodIs there any Noteworthy Text for this case ☐ Yes ☐ No

County _____

"CHANGED" to reflect ID of subjects.

Reference Cleveland FD-430 dated 1/9/95.

Initial submission must be uploaded within 10 calendar days of the offense.

INSTITUTION TYPE:

- ☐ (A) Armored Carrier
☐ (B) Commercial Bank
☐ (C) Credit Union
☐ (M) Mutual Savings Bank
☐ (S) Savings and Loan

INSTITUTION/COMMUNITY CHARACTERISTICS: (Check one of each group)

- Facility Type: Facility Location: Community Type:
☐ (B) Branch Office ☐ (C) Commercial District ☐ (C) Small City or Town
☐ (M) Main Office ☐ (L) Rural ☐ (M) Metropolitan
☐ (O) Other ☐ (R) Residential ☐ (R) Rural
☐ (R) Remote Facility ☐ (S) Shopping Center ☐ (S) Suburban

INSTITUTION AREA INVOLVED:

- ☐ (A) Teller Counter ☐ (E) Drive-in/Walk-up ☐ (I) Courier
☐ (B) Vault/Safe ☐ (F) Night Depository ☐ (O) Other
☐ (C) Safe Deposit Area ☐ (G) Armored Vehicle
☐ (D) Office Area ☐ (H) Automatic Teller Machine

SECURITY DEVICES:

- Alarm System ☐ Yes ☐ No Activated ☐ Yes ☐ No Functioned ☐ Yes ☐ No
 Surveillance Camera ☐ Yes ☐ No Activated ☐ Yes ☐ No Functioned ☐ Yes ☐ No
 Bait money maintained ☐ Yes ☐ No Taken ☐ Yes ☐ No Bait Criteria met ☐ Yes ☐ No
 Guards(s) ☐ Yes ☐ No On Duty ☐ Yes ☐ No Armed ☐ Yes ☐ No
 Currency dye/gas pack ☐ Yes ☐ No Taken ☐ Yes ☐ No Functioned ☐ Yes ☐ No ☐ (U) Unknown
 Electronic Tracking Devices ☐ Yes ☐ No Activated ☐ Yes ☐ No Functioned ☐ Yes ☐ No
 Bullet resistant enclosure ☐ Yes ☐ No

SUBJECTS: Number known involved _____ or ☐ (U) Unknown

Race/sex-specify number each:

White Male _____ White Female _____
 Black Male _____ Black Female _____
 Hispanic Male _____ Hispanic Female _____
 Other Male _____ Other Female _____
 Unknown Male _____ Unknown Female _____
 Unknown Race/Sex _____

VIOLENCE: ☐ Yes ☐ No

- ☐ Shooting ☐ Physical Assault
☐ Explosion ☐ Hostage Taken

Injury ☐ Yes ☐ No Death ☐ Yes ☐ No Hostage ☐ Yes ☐ No

Specific number of each:

LOOT TAKEN: ☐ Yes ☐ No

- ☐ Cash \$ _____ ☐ (U) Unknown
☐ Security - Face Value \$ _____ ☐ (U) Unknown
☐ Checks \$ _____ ☐ (U) Unknown
☐ Traveler's Checks \$ _____ ☐ (U) Unknown
☐ Food Stamps \$ _____ ☐ (U) Unknown
☐ Other Property \$ _____ ☐ (U) Unknown

LOOT RECOVERED: ☐ Yes ☐ No

- ☐ Cash \$ _____
☐ Security - Face Value \$ _____
☐ Checks \$ _____
☐ Traveler's Checks \$ _____
☐ Food Stamps \$ _____
☐ Other Property \$ _____

	Injury	Death	Hostage
Customer			
Employee	91A-CV-642	59-881	
Employee Family	91A-CV-63807		
Subject	SEARCHED	INDEXED	
Law Officer	SERIALIZED	FILED	
Guard	APR 1 1998		
Other	FBI - CINCINNATI		

DEC

of Cuyahoga County
Meas Court sentenced
Wettrich to 15 years to life in
prison. He will be eligible for
parole in about 15 years, but
Judge Aurelius said Mr. Wettrich
drunk.

Cleve

White supremacist gets 57 years for bank robberies

Group struck in Midwest

The Associated Press

PHILADELPHIA — Michael William Brescia, a former Eagle Scout who later joined a gang of white supremacist bank robbers, was sentenced to 57 years in prison.

Mr. Brescia, 25, was part of the Aryan Republican Army, which police said committed 22 bank robberies from 1992 to 1995 in seven Midwestern states: Ohio, Iowa, Wisconsin, Missouri, Ne-

braska, Kansas and Kentucky.

The gang stole \$250,000 to help finance white Christian hate groups intent on overthrowing the federal government.

Mr. Brescia apologized Friday for his "foolishness" to U.S. District Judge Ronald Buckwalter, who also sentenced co-defendant Scott Stedeford to 20 years without parole for taking part in a 1995 bank robbery in Madison, Wis.

Mr. Stedeford, 30, of Ardmore, Pa., is already serving a nine-year prison sentence for his conviction in an Iowa

robbery.

Judge Buckwalter next week will sentence two others who pleaded guilty to conspiracy to commit bank robbery: Mark William Thomas, 47, of Berks County, Pa., and Kevin William McCarthy, 20, of Philadelphia.

Another gang member, Peter K. Langan, 39, is serving a 55-year sentence in federal prison in Ohio.

The sixth member, Richard [redacted], 38, in [redacted] robbery.

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March 14
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The Associated

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Donald
Streetsbo:

Save time. Save money. For home delivery
of The Enquirer Call 651-4500

91A-CI-64259-882

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1993	
FBI - CINCINNATI	

(Mount Clipping in Space Below)

(Indicate page, name of
newspaper, city and state.)
Cincinnati Enquirer
Cincinnati, Ohio

Date: Friday, March 20, 1998

Edition: Final

Title: "Ex-supremacist leader
gets 8-year sentence"

Character:

or

Classification: 91A-CI-63809

Submitting Office: Cincinnati

Indexing:

Ex-supremacist leader gets 8-year sentence

The Associated Press

PHILADELPHIA — The former leader of a Pennsylvania white supremacist group was sentenced Thursday to eight years in prison for his role in a string of Midwestern bank robberies aimed at financing the overthrow of the government.

Mark W. Thomas, teary and emotional, said he has renounced the racism and anti-Semitism that he preached "for so many years" as leader of the Aryan Republican Army and minister in the Christian Identity Movement.

"I have no choice but to throw myself on the mercy of the court," the 47-year-old said. "There's nothing I could ever say to make up for what I did."

Under sentencing guidelines, Mr. Thomas could have faced 10 years in prison, but U.S. District Judge Ronald

L. Buckwalter noted that Mr. Thomas had cooperated with authorities and knocked off the two years.

Mr. Thomas was visibly relieved, saying, "Oh, thank you, judge," to Judge Buckwalter and stopping to say a few words to prosecutors before being led out.

Mr. Thomas' attorney and his family, who had testified on his behalf during the hearing, said they had no comment.

The six-member gang committed 22 bank robberies from 1992 to 1995 in seven Midwestern states: Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky. They stole a total of \$250,000.

Five of the members have already been sentenced and are serving prison terms. A sixth, Richard Guthrie, committed suicide after pleading guilty to 19 robberies.

91A-CI-64259-883

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1998	
FBI - CINCINNATI	

DWA

(Mount Clipping in Space Below)

Kehoes linked to gangs' guns

The Associated Press

SPOKANE, Wash. — A white-supremacist gang convicted in a string of bank robberies in the Midwest got weapons from Chevie Kehoe and his father, Kirby Kehoe, federal authorities say.

Guns used in some of the 22 robberies investigators attribute to the Aryan Republican Army (ARA) came from the Kehoes, according to a story published Sunday in the *Spokesman-Review*.

Chevie Kehoe, 25, of Colville, Wash., north of Spokane, pleaded guilty last month to involvement in a February 1997 gun battle with police in Wilmington, Ohio. He is to be sentenced after another trial in Arkansas.

Assistant U.S. Attorney Michael Schwartz, who prosecuted ARA members for robberies that occurred from 1994 through 1996, said last week he recently learned of the group's connection to the Kehoes.

ARA members who cooperated with the FBI confirmed the connection, Mr. Schwartz said.

Six members of the ARA have been convicted in bank robberies in Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky. Investigators think the robberies netted \$250,000.

Kirby Kehoe, 49, of Yaak, Mont., was arrested March 7 near Springdale, northwest of Spokane, for violating terms of his release in September in Montana on firearms charges. Ordered jailed without bond, he is charged with possessing a stolen handgun and with possessing an illegal machine gun.

Chevie Kehoe's younger brother, Cheyne, was convicted in the Wilmington shootout and has been sentenced to 24½ years in prison.

(Indicate page, name of newspaper, city and state.)
Cincinnati Enquirer
Cincinnati, Ohio

Date: Monday, March 23, 1998
Edition: Final

Title: "Kehoes linked to gangs' guns"

Character:
or
Classification: 91A-CI-63809
Submitting Office: Cincinnati

Indexing:

91A-CI-64259-884

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1997	
FBI - CINCINNATI	
DWW	

91A-CI-63809

HWT/ch

1

On [redacted] provided the following
information to SA [redacted]

b6
b7C
b7D

b6
b7C
b7D

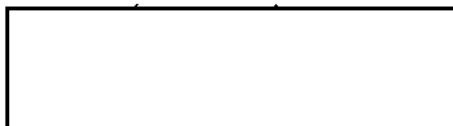
7
H

SA [redacted] realizes the limited investigative value of the information provided by the source, however, believed that the above should be forwarded for intelligence purposes. Any additional positive information provided by the source will be reported.

b6
b7C

SA [redacted] checked FBI indices as well as the Ohio Bureau of Motor Vehicle records and both were negative for the above-mentioned individuals.

b6
b7C



91A-CI-64259-886

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1961	
FBI - CINCINNATI	

266

b7E

DO NOT DESTROY
PENDING LITIGATION

197-1, pg 8796 to 12A8

91A-61-64259-587

SEARCHED	INDEXED
SERIALIZED <i>CH</i>	FILED <i>CH</i>
JUN 18 1967	
FBI - CINCINNATI	

LS

Accomplishment Report

Accomplishment must be reported and loaded into ISF
within 30 days from date of accomplishment)

Date Prepared

Date Loaded

Data Loader's Initials

Squad supervisor approval
(please Initial)Accomplishment involves:
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) RA, PH, A, B, C, D

Task Force

File Number

91A-CI-~~64259~~ 64259

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CRA

6

Assisting Agents Soc. Sec. No. ^x

Investigative Assistance or Technique Used

1 - Used, but did not help

2 - Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - NRCS
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAF			Vict-Witn Coord
		Elsur / FISC			Polygraph			Crim Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Sp			Show Money			Crisis Neg. - Local			b6
		Eng. Tape Ex			SOG Asst.			ERT Asst.			b7C
		Legats Asst.			Swat Team			Butte - ITC			b7E
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - WRCS			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date

Check if Civil Rico Complaint ☐

Information Date

Indictment Date

B. Locate / Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date

Arrest Date

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons

☐ Federal ☐ Local

Summons Date

D. Hostage(s) Released Date

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

Child Located Date

E. Recovery / Restitution / PELP ^x☐ Federal ☐ Local ☐ International

Recovery Date

Code * Amount

	\$
	\$

Restitution Date 12/18/98

☒ Court Ordered☐ Pretrial Diversion

Code * Amount

01	\$ 6270.00
----	------------

PELP Date

Code * Amount

	\$
--	----

F. Civil Rico Matters Date

Also Complete Section I

or

Other Civil Matters Date

Judgment

Judicial Outcome ^x

Amount: \$

Suspension:

Years	Months

G. Administrative Sanctions Date

Subject Description Code

Searched

Type: length:

Serialized ☐ PermanentIndexed ☐ Suspension ☐ Years MonthsFiled ☐ Debarment ☐ Years Months☐ Injunction ☐ Years Months

H. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: * () *

For 6F, G, H - Include Agency Code

☐ Felony Or ☐ Misdemeanor☐ Plea Or ☐ Trial

State: Judicial District:

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts

J. Sentence Date: 12/18/98

Sentence type: L.S.

In-Jail	Suspended	Probation
Years	Months	Years

Fines: \$

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date

Dismissal Date

Pretrial Diversion Date

L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Peter Kevin Langan	W	M		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

^x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

Serial No. of FD-515

recd 12/21/98

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible
rape) against another individual or
convicted of such a crime in the past
five years
B Subject wanted for crimes involving
loss or destruction of property valued in
excess of \$25,000 or convicted of such
a crime in the past five years.
C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

01/12/99

***** RESTITUTION *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-CI-64259
Serial No.: 889

Stat Agent Name:
Stat Agent SOC.:

Report Date: 01/12/1999
Accom Date.: 12/18/1998

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Subject Name

LANGAN, PETER, KEVIN

RA Squad Task Force

COLU 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC
AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR LANG ASST
COMPUTER ASST PEN REGISTERS UCO-OTHER NON FBI LAB EX
CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITN COOR
ELSUR/FISC POLYGRAPH CRIM INTEL AST
ELSUR/III SRCH WAR EXEC CRIS NEG-FED
ENG FIELD SUP SHOW MONEY CRIS NEG-LOC
ENG TAPE EXAM SOG ASST ERT ASST
LEGATS ASST. SWAT TEAM BUTTE-ITC
EVIDNCE PURCH TECH AG/EQUIP SAVANNAH-ITC
INFORMANT/CW TEL TOLL RECS POC-WRCSC

Restitution is for Federal, Local, or International (F/L/I)....: F
Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

=====

CODE	AMOUNT	CODE	AMOUNT
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01	\$ 6270		\$

Accomplishment Narrative

~~SENSITIVE~~ / UNCLASSIFIED

01/12/99

***** SENTENCING *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 91A-CI-64259
Serial No.: 889

Stat Agent Name: [REDACTED]
Stat Agent SOC: [REDACTED]

Report Date: 01/12/1999
Accom Date.: 12/18/1998

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

Subject Name

LANGAN, PETER, KEVIN

RA Squad Task Force

COLU 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM INTEL AST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : LS
Date of Sentencing . . : 12/18/1998
Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . :
Time Suspended.:
Probation Time.:
Total Fines. . :\$

Accomplishment Narrative

~~SENSITIVE~~ / UNCLASSIFIED



NEWS RELEASE

OFFICE OF THE UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF OHIO

SHARON J. ZEALEY
UNITED STATES ATTORNEY

Two Nationwide Plaza • 280 North High Street • Columbus, OH 43215

FOR IMMEDIATE RELEASE
FRIDAY, DECEMBER 18, 1998

Contact: Fred Alverson, (614) 469-5715

"MIDWEST BANK BANDIT" SENTENCED TO LIFE IMPRISONMENT

(COLUMBUS) -- A member of a gang of bank robbers known as the "Midwest Bank Bandits" was sentenced to life imprisonment plus 35 years, today in United States District Court here. Peter Kevin Langan, age 40, was convicted in two trials last year for robbing two banks with firearms and pipe bombs, assaulting federal agents, using a deadly weapon in a crime of violence; and of being a felon in possession of firearms, more than 3,000 rounds of ammunition and possession of an unregistered pipe bomb.

Sharon J. Zealey, U.S. Attorney for the Southern District of Ohio, announced the sentence in conjunction with Sheri A. Farrar, Special Agent in Charge, Federal Bureau of Investigation. United States District Judge John D. Holschuh handed down the sentence.

"This sentence concludes one of the finest and most intensive cooperative investigations ever undertaken in this district," Zealey said. "Investigators had to track down leads and examine evidence which crossed many jurisdictions." Zealey further commended the tireless efforts of FBI Special Agents William Davitch and Kevin Horan and Assistant U.S. Attorneys Robyn Jones and Dana Peters who prosecuted both cases. The first trial lasted five weeks; the second trial took six weeks.

On February 10, 1997 a federal jury convicted Langan of two counts of bank robbery, two counts of using a firearm in a bank robbery, and one count of using a pipe bomb in a bank robbery in connection with the robberies of the Society National Bank in Springdale, Ohio on June 8, 1994 and for the armed robbery of the Columbus National Bank in Columbus on October

- MORE -

91A-CI-64259-889

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1999

To: CID

Attn: SSA [redacted] VC/FU
SSA [redacted] DTU/NSD

Cleveland

Attn: SA [redacted]
SA [redacted]

Kansas City

Attn: SA [redacted]

Laboratory

Attn: SAS/Document Section/LFPS

Louisville

Attn: VCMO Squad

Milwaukee

Attn: SA [redacted]

SA [redacted] Madison RA

Newark

Attn: SA [redacted] (C-13)

Omaha

Attn: Des Moines RA

Philadelphia

Attn: SA [redacted] Sq. 10

SA [redacted]

St. Louis

Attn: SA [redacted]

From: Cincinnati

Sq. 6/CRA

Contact: SA [redacted] (614) 224-1183

Approved By: [redacted]

Drafted By: [redacted]:wjf

Case ID #: ✓ 91A-CI-64259 (Pending)
91A-CI-63809 (Pending)
89E-CI-65568 (Pending)
91A-OM-41859 (Pending)
91A-LS-63341 (Pending)
91A-KC-73953 (Pending)
91A-MW-33773 (Pending)
91A-CV-52143 (Pending)
91A-CV-53890 (Pending)
91A-SL-179944 (Pending)

Title: PETER KEVIN LANGAN;
ET AL;
COLUMBUS NATIONAL BANK,
6121 E. LIVINGSTON AVE.,
COLUMBUS, OH;
10/25/94
BR(A)

91A-CI-64259-890

Title	FC	SEARCHED	INDEXED
FILED		DATE	3/2/99
		BY	Ces 3/3/99

b6
b7C

b6
b7C

b7E

96-10014

UNITED STATES DISTRICT COURT

FILED
KENNETH J. MURPHY
CLERK

Southern

District of

Ohio

UNITED STATES OF AMERICA

V.

Peter Kevin Langan

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 9, 1987)

CASE NUMBER: CR-2-96-1 EAST DIV. COLUMBUS

Defendant's Attorney Federal Public Defender
Columbus, Ohio

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
- ☒ was found guilty on count(s) 1,2,3,4,5,6,7,11 and 12 of the Indictment.
after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:2113(a)(d)	Armed Bank Robbery	6-8-94	1
18:924(c)	Using and Carrying a Firearm During and in Relation to a Crime of Violence (Bank Robbery)	6-8-94	2
18:2113(a)(d)	Armed Bank Robbery	10-25-94	3
18:924(c)	Using and Carrying a Destructive Device During and in Relation to a Crime of Violence (Bank Robbery)	10-25-94	5 *

The defendant is sentenced as provided in pages 2 through 11 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
- ☒ Count(s) 8,9, and 10 of the Indictment (is) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: _____

Defendant's Date of Birth: _____

Defendant's USM No.: _____

Defendant's Residence Address: _____
Federal Correctional Inst.
Milan, Michigan

December 18, 1998
Date of Imposition of Judgment

John D. Holschuh
Signature of Judicial Officer

John D. Holschuh, District Judge
Name and Title of Judicial Officer

Jan. 22, 1999
Date

Defendant's Mailing Address:
Not available

I CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL FILED IN MY OFFICE ON 1-22-1999
KENNETH J. MURPHY, CLERK
Deputy Clerk
DATE: 1-22-1999

* Count 4, Using and Carrying a Firearm During and in Relation to a Crime of Violence (Bank Robbery), was merged into Count 5.

91A-CI-64259-891

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/1999

To: CID

Attn: SSA [redacted] VC/FU
SSA [redacted] DTU/NSD

b6
b7C

Cincinnati

Attn: SA [redacted]
SQ6/CRA

Omaha

Attn: Des Moines RA

From: St. Louis

Squad 4

Contact: SA [redacted] 314/589-2543

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] GBF

Case ID #: 91A-SL-179326-352 (Closed)
91A-SL-179944 (Closed)
91A-SL-180175 (Closed)
91A-CI-64259 (Pending) c/a [redacted]
91A-CI-63809 (Pending)
89E-CI-65568 (Pending)
91A-OM-41859 (Pending)

Title: RICHARD LEE GUTHRIE;
ET AL;
COMMERCIAL BANK OF WESTPORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/1994;
BR(A);
(91A-SL-179326)

RICHARD LEE GUTHRIE;
ET AL;
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD
BRIDGETON, MISSOURI;
08/16/1995;
BR(A);
(91A-SL-179944)

RICHARD LEE GUTHRIE;
ET AL;
ROOSEVELT BANK,
6969 SOUTH LINDBERGH,
ST. LOUIS COUNTY, MISSOURI;
11/22/1995;
BR(A);
(91A-SL-180175)

UPLOADED TO ACS/ECF:

BY SL

4/2/99

b7E

91A-CI-64259-892

APR 19 1999

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/1999

To: Cincinnati
Omaha

Attn: SA [REDACTED]
Attn: Des Moines RA

b6
b7c

From: Philadelphia
Squad 10

Contact: SA [REDACTED] (215) 418-4159

Approved By: [REDACTED]

Drafted By: [REDACTED] rdb

Case ID #: 91A-PH-80713 (Pending) 106
91A-CI-64259 (Pending) 893
91A-OM-41859 (Pending) 1357

Title: [REDACTED] ET AL;
BANK ROBBERY-CONSPIRACY

b6
b7c

PETER KEVIN LANGAN; ET AL;
COLUMBUS NATIONAL BANK,
6121 EAST LIVINGSTON AVENUE,
COLUMBUS, OH - 10/25/1994
BR

BOMBROB;
MAJOR CASE #124;
MIDWEST BANK BANDITS

Synopsis: To advised of the disposition of evidence collected by the Eastern District of Pennsylvania (EDPA).

Reference: 91A-CI-64259 Serial 890

Details: On 03/30/1999, [REDACTED] Assistant United States Attorney (AUSA), Eastern District of Pennsylvania (EDPA), Philadelphia, Pennsylvania (PA), was contacted regarding the evidence obtained by the various Federal Bureau of Investigation (FBI) Field Divisions in captioned cases. AUSA [REDACTED] advised that due to the successful prosecution in the EDPA of "BOMBROB" subjects, he foresaw no reason to maintain any evidence and advised he was obtaining a court order for the destruction of all weapons recovered in the EDPA.

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In view of the United States Attorney's opinion, in the EDPA, the Philadelphia Division will appropriately dispose of all evidence obtained during the course of the investigation of "BOMBROB" subjects.♦♦

91A-CI-64259-893

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/1999

To: Cincinnati

From: Cincinnati

Squad 5

Contact: Ext. 5759

Approved By:

Drafted By:

/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [redacted]) (P*)
91A-CI-64259 (SA [redacted]) (CRA) (Pending)
91A-CI-65466 (SA [redacted]) (Closed)
91A-CI-61646 (Closed)
91A-CI-61705 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Recommend placing instant file in Pending Inactive.

Details: All subjects have been convicted in captioned matter. Subject Langan's appeal is pending and all evidence is still being maintained at Columbus pending final disposition. No further investigation remains outstanding at this time.

Writer recommends that instant file be placed in Pending Inactive until a determination to return and/or dispose of any evidence is made.

ARMED AND EXTREMELY DANGEROUS

91A-CI-64259-894

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FEDERAL BUREAU OF INVESTIGATION AUG 11 1999

Precedence: ROUTINE

Date: 08/06/1999

To: Cincinnati

Attn: Columbus RA

From: Kansas City

Squad 5

Contact: [redacted]

Approved By: [redacted] *BA*

Drafted By: [redacted]

rej

Case ID #: 91A-CI-64259 - *895*
91A-CI-65466 - *118*
91A-KC-75819 - *371*

Title: BOMBROB;
MC #124

Synopsis: Destruction of evidence in captioned case at Kansas City.

Details: Kansas City is obviously aware Peter Langan was convicted and sentenced in captioned case. Kansas City is also aware that all evidence obtained at the storage locker in Shawnee, Kansas, was suppressed.

Therefore, Kansas City is requesting Cincinnati to determine through U.S. Attorney at Columbus if evidence at Kansas City, not used in trial, can be destroyed.

♦♦

Place in case status 11/4/99 11/3/99

91A-CI-64259-895
cac 8/18/99

*11/4/99
2/11/01*

[redacted]

[redacted]

copy to agent

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b6
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b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

Total Deleted Page(s) = 19

Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 65 ~ Duplicate;
Page 69 ~ Duplicate;
Page 71 ~ Duplicate;
Page 73 ~ Duplicate;

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2000

To: Cincinnati

Att.: SSRA [redacted]

From: Cincinnati

Squad 6/CRA

Contact: SA [redacted] / (614) 744-2165

Approved By: [redacted]

Drafted By: [redacted]

wjd

Case ID #: 91A-CI-64259 (Pending Inactive)

Title: BOMBROB;
MAJOR CASE 124

Synopsis: Communication to advise of status and reassignment of case to SA [redacted]

Administrative: Reference conversation between SSRA [redacted] and SA [redacted] on 5/10/00.

Details: On 2/11/00, a meeting was held between the writer, AUSA [redacted], AUSA [redacted] and ECT [redacted]. This meeting was held in the temporary evidence storage room at the U.S. Courthouse, 85 Marconi Blvd., Columbus, OH. This room is being used to store the majority of the evidence recovered in the above investigation. During this meeting it was determined that AUSA [redacted] and [redacted] would prepare a motion to be filed with the court that would attempt to secure a motion to destroy the remaining evidence that was not used in trial or would not likely be used if LANGAN were to win an appeal and be granted a new trial. It is expected that this might be completed during the summer of 2000.

All evidence that is in the courts custody and evidence that was either marked and not used at trial or would likely be used in a rebuttal case against LANGAN if he were to win an appeal will be maintained until it is determined that it is no longer needed.

Based on the above and the transfer of SA [redacted] it is recommended that the above case be reassigned to SA [redacted]

Reassign
SA [redacted]
5/15/00

91A-CI-64259-896

This EC:	Initials	Date
Is OK To Upload	C	5/15/00
Was Uploaded By	CI	5/16/00

Precedence: ROUTINE

Date: 11/02/2000

To: Cincinnati

From: Cincinnati

Squad 5

Contact: Ext. 5759

Approved By: [REDACTED]

Drafted By: [REDACTED]/epw

Case ID #: 91A-CI-63809 (MC-124) (SA [REDACTED] (Closed)
 91A-CI-64259 (SA [REDACTED] (CRA) (Info)
 91A-CI-65466 (SA [REDACTED] (Closed)
 91A-CI-61646 (Closed)
 91A-CI-61705 (Closed)

b6
b7C

Title: BOMBROB;
 MIDWEST BANK ROBBERIES;
 MAJOR CASE #124
 OO: OMAHA

ARMED AND EXTREMELY DANGEROUS

Synopsis: Captioned matter has been resolved through trials and/or pleas. No investigation remains outstanding. Appeals are pending.

Details: All evidence in captioned files, and trial exhibits that are maintained at CRA, should be retained indefinitely until the appeals are resolved and the CRA case agent, SA [REDACTED] is able to secure the release/destruction of these items from the Columbus, U.S. Attorney's office.

b6
b7C

ARMED AND EXTREMELY DANGEROUS

Case ID : 91A-CI-63809	Serial : 903
91A-CI-64259	897
91A-CI-65466	109
91A-CI-61646	70
91A-CI-61705	48

09/23/03

View Document Attributes

ECFVAQMO

13:48:16

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 05/30/96 FIF . . . :

To : CINCINNATI

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 898

Topic : LAB 41107012 LAB 41109024

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVAQMO

13:48:08

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 06/04/96 FIF . . . :

To : OMAHA

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 899

Topic : LAB 41107012 LAB 41109024 LAB 60122016

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVA000

13:48:05

Orig. Office : D4	Responses :
Document Type : OUTLET	Text . . . :
Document Date : 04/29/96	FIF . . . :
To : CINCINNATI	
From : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 900
Topic : LAB 60221004 RE COMM 02061996	
Author :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	
IRS Tax Flag. :			

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVADMO

13:48:03

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 04/17/96 FIF . . . :

To : MILWAUKEE

From : LABORATORY

Case ID . . . : 91A-CI-64259 Serial : 901

Topic : RE:COMMUNICATIONS DATED 7/21/95 LAB-#50727006 S/D AD AR AN

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > *

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVADMO

13:48:00

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 03/03/95	FIF . . . :
To : CINCINNATI	
From : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 902
Topic : LAB #41107012 41109024 COMMUNICATION 11/2/1994	
Author :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVADMD

13:47:57

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 03/03/95	FIF . . . :
To : KANSAS CITY	
From : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 903
Topic : LAB #41102039 S YR COMMUNICATION DATED 10/27/1994	
Author :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVADMO

13:47:54

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 05/30/96 FIF . . . :

To : CINCINNATI

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 904

Topic : LAB #41107012 41109024 COMM DATED 11/2/1994

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > *

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVADMO

13:47:49

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 09/27/96 FIF . . . :

To : FBI HEADQUARTERS

From : CINCINNATI

Case ID . . . : 91A-CI-64259 Serial : 905

Topic : LAB #40411014 41107012 41208024 41216011 50112036 50215027

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVAOMO

13:47:46

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 09/27/96 FIF . . . :

To : CINCINNATI

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 906

Topic : LAB #40411014 41107012 41205021 41208024 41216011 50112036

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > *

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVAQMO

13:47:43

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 09/26/96	FIF . . . :
To : CINCINNATI	
From : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 907
Topic : LAB #60911025 S/D AD AR COMMUNICATION DATED 09071996	
Author :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVAQMO

13:47:41

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 09/26/96 FIF . . . :

To : CINCINNATI

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 908

Topic : LAB #60911025 41107012 COMMUNICATION DATED 09071996

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVAQMO

13:47:39

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 10/11/96 FIF . . . :

To : CINCINNATI

From : FBI HEADQUARTERS .

Case ID . . . : 91A-CI-64259 Serial : 909

Topic : LAB #60911025 S AD AR 41107012 S AD AN GENERAL INFORMATION

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

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ECFVADMO

13:47:32

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 10/11/96 FIF . . . :

To : CINCINNATI

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 910

Topic : LAB #61004032 S AD GG COMM DATED 10031996 BACKGROUND INFORMA

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule b(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

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ECFVAOMD

13:47:14

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 05/29/96 FIF . . . :

To : OMAHA

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 911

Topic : LAB 50120004 LAB 60122016 RE SEE GENERAL INFORMATION

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVADMO

13:47:11

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 10/16/96 FIF . . . :

To : ST LOUIS

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 912

Topic : LAB 50120004 LAB 51129032 LAB 51211048 RE YOUR COMM DATED

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVADMO

13:47:08

Orig. Office : D4

Responses :

Document Type : FD5A

Text . . : Y

Document Date : 06/04/01

FIF . . . :

To : CINCINNATI

From : INFORMATION RESOURCES

Case ID . . . : 91A-CI-64259

Serial : 913

Topic : AUTOMATED SERIAL PERMANENT CHARGE-OUT

Author . . .

Approver . .

Ref. Case ID :

Serial :

Class Level : SN Authority :

Duration :

SCI :

Rule b(e) . . : Caveats . . :

FD-501 . . :

IRS Tax Flag. :

b6
b7C

Command . . . > *

F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVADMD

13:47:05

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 01/25/96 FIF . . . :

To : LOUISVILLE

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 914

Topic : LAB #50612010 COMMUNICATION DATED 06071995 BACKGROUND INFORM

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVAQMO

13:47:00

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 01/25/96	FIF . . . :
To : ST LOUIS	
From : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 915
Topic : LAB #51219005 S/D AD UY AN SPECIMENS RECEIVED 12181995	
Author :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	
IRS Tax Flag. :			

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVADMO

13:46:48

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 09/29/95 FIF . . . :

To : FBI HEADQUARTERS

From : CINCINNATI

Case ID . . . : 91A-CI-64259 Serial : 916

Topic : LAB 41205021 LAB 41205034 LAB 41207070 RE COMMS DATED 112994

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

ECFVADMO

13:46:52

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 05/18/95 FIF . . . :

To : FBI HEADQUARTERS

From : OMAHA

Case ID . . . : 91A-CI-64259 Serial : 917

Topic : LAB 41118010 LAB 41208024 LAB 41229021 RE ADDRESSEE COMMS

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/24/03

View Document Attributes

ECFVAOMD

10:09:13

Orig. Office : D4	Responses :
Document Type : OUTLET	Text . . . :
Document Date : 03/12/96	FIF . . . :
To : FBI HEADQUARTERS	
From : OMAHA	
Case ID . . . : 91A-CI-64259	Serial : 918
Topic : LAB 51129032 RE COMM DATED 11281995	
Author :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	
IRS Tax Flag. :			

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

09/23/03

View Document Attributes

ECFVA000

13:46:29

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 01/31/96	FIF . . . :
To : ST LOUIS	
From : FBI HEADQUARTERS	
Case ID . . . : 91A-CI-64259	Serial : 919
Topic : LAB #50120004 FRAGMENTS (YOUR #6) 01-028	
Author :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . .	Caveats . .	FD-501 . .	
IRS Tax Flag. :			

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

Neo-Nazi robber makes bid to undo convictions

He's in for at least 15 more years

By Robert Ruth
Dispatch Staff Reporter

CINCINNATI — Even if Peter "Commander Pedro" Langan wins an appeal of his bank-robbery convictions, he will remain in prison for at least 15 more years, his attorney said yesterday.

Mark Pickrell made his comments after addressing a three-judge panel of the U.S. 6th Circuit Court of Appeals on behalf of his client, once the leader of the white-supremacist Midwestern Bank Bandits.

Pickrell and Assistant U.S. Attorney Dana M. Peters argued Langan's long-shot appeal for 40 minutes before Judges Ralph B. Guy, Danny J. Boggs and Ronald L. Gilman. The judges are expected to issue a decision later this year.

Langan, whose six-member gang was suspected of robbing 22 banks in Ohio and six other states in 1994 and 1995, was convicted by two federal court juries in Columbus. The robbers donated some of the profits from the heists to white-supremacist causes.

The first jury on Feb. 10, 1997, found the neo-Nazi guilty of robbing banks in Columbus and the Cincinnati suburb of Springdale, and of using a pipe bomb during one of the heists.

Eight months later, another jury convicted him of pointing a gun at federal agents during his Jan. 18, 1996, arrest behind 585 Reinhard Ave. on the South Side. Agents fired at least 50 bullets into the van where Langan hid. He was injured slightly.

Judge John D. Holschuh in De-

cember 1998 sentenced Langan to life in prison. The shootout conviction accounted for 20 years of that sentence and the bank-heist and bomb convictions accounted for the rest, Pickrell said.

Although Langan, now 42, appealed his robbery and pipe-bomb convictions, there were no grounds for appealing the later shootout verdict, Pickrell said.

Overtaking the first conviction would leave Langan, who has spent five years in custody, with 15 remaining years to serve behind bars.



Peter Langan led a gang that gave proceeds from its bank robberies to white-supremacist causes.

During yesterday's hearing, Pickrell contended Holschuh erred in barring University of Tennessee psychology professor David Ross from testifying at the first trial. Ross, an expert on the reliability of eyewitness accounts, would have challenged the testimony of a clerk who identified Langan as the person who robbed the old Columbus National Bank on E. Livingston Avenue, E. Livingston Avenue,

Pickrell said.

Peters argued that Ross could have offered only general observations about eyewitness accounts. He could not have questioned the accuracy of a specific recollection, Peters said.

Pickrell also argued that a small pipe device robbers left behind in the Columbus bank didn't contain enough gunpowder to explode and therefore should not have been considered a bomb.

Peters said an FBI forensic expert testified that the bomb, if dropped, could have exploded and injured people.

bruth@dispatch.com

91A-CI-64259-920

91A-CI-64259 P*

AT

09/23/03

View Document Attributes

ECFVAQMO

13:46:03

Orig. Office : D4 Responses :

Document Type : INLET Text . . . :

Document Date : 03/11/96 FIF . . . :

To : OMAHA

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 921

Topic : LAB #50120004, 50727006, 51208032, 51218038, 51218067-

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule b(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

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13:46:00

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 05/08/96	FIF . . . :
To : KANSAS CITY	
From : FBI HEADQUARTERS	
Case ID : 91A-CI-64259	Serial : 922
Topic : LAB NO 60229009 S AD AR UY K133A-3 THRU K157	
Author :	
Approver :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

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View Document Attributes

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13:45:56

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 05/30/96 FIF . . . :

To : OMAHA

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 923

Topic : LAB #60122016 S/D AD HA UY AR 60207032 S AD GENERAL INFORMA

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule b(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

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13:45:53

Orig. Office : D4

Responses :

Document Type : LAB RPT

Text . . . :

Document Date : 10/05/95

FIF . . . :

To : CLEVELAND

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259

Serial : 924

Topic : LAB #41216008 S YR AR YH, 41229022 S ZW AR, 50112036 S YR AN

Author . . . :

Approver . . . :

Ref. Case ID :

Serial :

Class Level : SN Authority :

Duration :

SCI :

Rule b(e) . . : Caveats . . :

FD-501 . . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

09/23/03

View Document Attributes

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13:45:48

Orig. Office : D4 Responses :

Document Type : OUTLET Text . . . :

Document Date : 10/21/96 FIF . . . :

To : OMAHA

From : FBI HEADQUARTERS

Case ID . . . : 91A-CI-64259 Serial : 925

Topic : LAB 60122016 LAB 60207032 RE SI EVIDENCE RECEIPT DATED

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1- Mr.
1- Mr.
1- Mr.

To: SAC, Cincinnati

Date: September 26, 1996

b6
b7c

FBI File No. 91A-CI-63809

Lab No. 41207070 S YR AR GL
50404002 S/D AD GL WH
60229009 S AD AR UY GL

Reference: Your communications dated November 29, 1994, March 30, 1995 and February 16, 1996

Your No. 91A-CI-63809

Re: UNSUBS (2);
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)

UNSUBS (3);
BOATMEN'S BANK,
WEST DES MOINES, IOWA,
3/29/95;
BR (A)

OO: Omaha

OO: Cincinnati

(Re: CONTINUED ON PAGE 2)

Specimens received: December 5, 1994, April 4, 1995 and February 22, 1996

1 - Cincinnati
(1 - 91A-CI-64259)
3 - Kansas City
(1 - 91A-KC-75819)
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

(1) - Bufile
(1 - 91A-CI-64259) - 926
3 - Bufile
(1 - 91A-KC-75819)
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Bufile
(1 - 91A-LS-63341)
3 - Bufile
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Bufile
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - Bufile
(1 - 91A-SL-179326)

Page 1

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RJH:mld (30)

MAIL ROOM ☐

This Report Is Furnished For Official Use Only

91A-CI-64259-926

09/23/03

View Document Attributes

ECFVADMO

13:45:25

Orig. Office : D4 Responses :

Document Type : LAB RPT Text . . . :

Document Date : 02/08/95 FIF . . . :

To : KANSAS CITY

From : LABORATORY

Case ID . . . : 91A-CI-64259 Serial : 927

Topic : LAB-#40930027 S YR LAB-#41013017 S YR AR RE: LABORATORY EXAM

Author :

Approver . . . :

Ref. Case ID : Serial :

Class Level : SN Authority : Duration : SCI :

Rule 6(e) . : Caveats . : FD-501 . :

IRS Tax Flag. :

Command . . . > +

F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F15=PrevDoc F16=NextDoc

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13:45:11

Orig. Office : D4	Responses :
Document Type : LAB RPT	Text . . . :
Document Date : 05/03/96	FIF . . . :
To : OMAHA	
From : LABORATORY	
Case ID . . . : 91A-CI-64259	Serial : 928
Topic : LAB-#60122016 S/D AD RE: BOMBROB LABORATORY EXAM	
Author :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	
IRS Tax Flag. :			

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F14=List F16=NextDoc

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2001

To: Cincinnati

From: Cincinnati

Squad 5

Contact: SA [redacted] (513) 562-5759

Approved By: [redacted]

Drafted By: [redacted] epw

b6
b7C

Case ID #: 91A-CI-63809 (MC-124) (Closed)
91A-CI-64259 (SA [redacted]) (CRA) (INFO) (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Status of captioned matter and evidence. Recommend reassigning.

Reference: 91A-CI-63809 Serial 903

Details: All evidence and trial exhibits are maintained at CRA and are being retained until the final resolution of appeals and authorization to release/return/destroy remaining evidence from the U.S. Attorney's office.

Contact should be maintained with SA [redacted] CRA, regarding the disposition of the evidence in captioned matter.

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In view of writer's impending retirement, it is recommended that this case be reassigned.

ARMED AND DANGEROUS

♦♦

✓ Reassign to [redacted] [redacted]

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b7C

91A-CI-64259-929 b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/25/2002

To: New York

Attn: Counter terrorism Division

SAC [REDACTED]

ASAC [REDACTED]

SSA [REDACTED]

SA [REDACTED]

Squad I-46

b6
b7C

From: ✓ Cincinnati

Squad 6/ Columbus RA/ SSTF

Contact: SA [REDACTED]

614-744-2164

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

:krh

Case ID #: 91A-CI-64259 (Pending Inactive)

Title: BOMBROB
MAJOR CASE 124

Synopsis: Request the New York Division to allow SA [REDACTED] to travel to the Cincinnati Division, Columbus RA, the week of August 5, 2002, in order to assist in the disposal of evidence obtained in captioned investigation.

b6
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Details: Captioned investigation involved the apprehension and prosecution of PETER KEVIN LANGAN, who was a member and alleged leader of the "ARYAN REPUBLICAN ARMY." LANGAN and other members of this group committed numerous bank robberies in 1995 and 1996 throughout the Mid-West. LANGAN was eventually captured in Columbus, Ohio after a shoot-out with the arresting agents. He was later tried and convicted of bank robbery, assault on a federal officer and various weapons offenses after two separate jury trials. LANGAN is currently spending life in prison.

During the prosecution of LANGAN, evidence obtained from various field offices was shipped to the Columbus RA for possible use against LANGAN during the trials. Due to the nature of the investigation and the voluminous amount of evidence, the evidence was stored at the Federal Courthouse in a secure basement storage room where it remains today.

The Assistant United States Attorneys who prosecuted LANGAN filed a motion with the Judge asking that all retained evidence, except for courtroom exhibits, be destroyed. The Judge overruled the motion and ordered the FBI to retain custody of the evidence until LANGAN's appeals are exhausted. In addition, the

91A-CI-64259-930

This EC:	Initials	Date
Is OK To Upload	C	7/25/02
Was Uploaded By:	W	7/25/02

b7E

To: New York From Cincinnati
Re: 91A-CI-64259, 07/25/2002

Judge ordered the FBI to remove the evidence from the Federal Courthouse storage room.

As a result, the Assistant United States Attorneys have set aside the week of August 5, 2002, to enter the storage room and collect, organize, repackage and remove the evidence. The AUSAs have requested the assistance of the original case agent, SA [redacted] to participate in this endeavor due to his intimate knowledge of the case and evidence. Due to the volume of evidence, this project should be completed within three to five days.

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b7c

To: New York From: Cincinnati
Re: 91A-CI-64259, 07/25/2002

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

Request SA [] to travel to the Cincinnati Division, Columbus RA, the week of August 5, 2002, to assist in re-organization of evidence collected in the BOMBROB investigation.

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b7c

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/24/2003

✓ To: Cincinnati
Kansas City

Attn: ECT

b6
b7c

From: Cincinnati
Squad 6/Columbus RA
Contact: SA

Approved By:

Drafted By:

jsb

Case ID #: 91A-CI-64259 (Pending)
91A-KC-C75819 (Closed)
375

Title: PETER KEVIN LANGAN;
ET AL;
COLUMBUS NATIONAL BANK,
6121 E. LIVINGSTON AVE.,
COLUMBUS, OH;
10/25/94;
BR (A)

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

Synopsis: Late submission of evidence being re-entered upon
return from the Omaha Division.

Details: This is to document that evidence was re-entered after
being returned from the Omaha Division and put into the Collected
Items database. The following evidence was originally released
to the Omaha Division for investigative purposes on 3/14/1996 and
returned to the Cincinnati Division for trial. The returned
evidence was never brought to the attention of the Evidence
Technician to be re-entered. During the week of 8/5/02 - 8/9/02,
evidence in the above mentioned cases was reviewed and moved from
the storage location at the courthouse offsite to the warehouse
or Columbus Resident Agency office. During the move, it was
determined that the evidence released to the Omaha Division was
returned and never re-entered into the Cincinnati Division
Collected Items evidence database. To this date, all evidence
has been re-entered. All of the evidence in question was in the
custody of the case agents at the time, SA [redacted] and
SA [redacted] and stored in an offsite location.

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b7c

91A-CI-64259-931

This EC:	Info	Date
Is OK To Upload		2/28/03
Was Uploaded By	jsb	3/3/03

b7E

To: Cincinnati From: Cincinnati
Re: 91A-CI-64259, 02/24/2003

The following evidence was re-entered on 91A-CI-64259:

1B 18, now 1B 41
1B 11
1B 10
1B 22, now 1B 47
1B 29
1B 48
1B 49
1B 50
1b 51

The evidence in question from the Kansas City case was released to Cincinnati Division for trial. The evidence was stored at the courthouse offsite location and the Evidence Technician was never aware of the evidence being here until August of 2002 when the evidence was moved.

The following evidence was re-entered from the Kansas City case: (91A-KC-C75819)

1B 37 - formerly 1B 1	1B 54 - formerly 1B 18
1B 38 - formerly 1B 2	1B 55 - formerly 1B 19
1B 39 - formerly 1B 4	1B 56 - formerly 1B 20
1B 40 - formerly 1B 5	1B 57 - formerly 1B 21
1B 41 - formerly 1B 6	1B 58 - formerly 1B 22
1B 42 - formerly 1B 7	1B 59 - formerly 1B 23
1B 43 - formerly 1B 8	1B 60 - formerly 1B 24
1B 44 - formerly 1B 9	1B 61 - formerly 1B 25
1B 45 - formerly 1B 10	1B 62 - formerly 1B 26
1B 46 - formerly 1B 11	1B 63 - formerly 1B 27
1B 47 - formerly 1B 12	1B 64 - formerly 1B 28
1B 48 - formerly 1B 13	1B 65 - formerly 1B 29
1B 49 - formerly 1B 14	1B 66 - formerly 1B 30
1B 50 - formerly 1B 15	1B 67 - formerly 1B 33
1B 51 - formerly 1B 16	1B 68 - formerly 1B 34
1B 52 - formerly 1B 16	1B 69 - formerly 1B 35
1B 53 - formerly 1B 17	1B 70 - formerly 1B 36

All evidence in these cases is either being stored at the Columbus warehouse or in the custody of SA

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b7c

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/02/2003

To: New York

Attn: Counter Terrorism Division
SAC/ASAC

SA [redacted] Squad I-46

b6
b7C

Oklahoma City

SA [redacted]

From: Cincinnati

Squad 6/ Columbus RA/ VCMO

Contact: SA [redacted] 614-744-2164

Approved By: [redacted]

Drafted By: [redacted]

krh

Case ID #: 91A-CI-64259 (Pending Inactive)

Title: BOMBROB;
MAJOR CASE 124

Synopsis: Request travel of SA [redacted], New York Division, to Cincinnati Division, Columbus RA, on April 16-18, 2003.

b6
b7C

Details: Captioned investigation involves subject, PETER KEVIN LANGAN, who was tried and convicted in Federal Court and is currently serving a life sentence.

As part of the still on-going appeals process, LANGAN recently filed a 2255 Motion in Federal Court in Columbus, Ohio, alleging (among other things), that evidence existed which connected certain government witnesses (who testified against LANGAN) to the Oklahoma City bombing. In addition, LANGAN also raised issues alleging plea negotiations took place due to his knowledge of the Oklahoma City bombing and the government chose to ignore his information.

The two Assistant United States Attorneys assigned to this case, [redacted] have requested a conference with the case agents in order to prepare an appropriate response to LANGAN's allegations. SA [redacted] was the original case agent assigned to this investigation and has the most knowledge of case. AUSAs [redacted] requested SA [redacted] presence at this conference which may involve the review of evidence and trial transcripts, re-contacting witnesses and conferring with Oklahoma City bombing case agent [redacted]

b6
b7C

File #	4/2/03	Date
File # to Upload	3/3/03	
File # to Upload By	4/3	

91A-CI-64259-932

b7E

To: New York From: Cincinnati
Re: 91A-CI-64259, 04/02/2003

The conference is scheduled for April 17 & 18, with
April 16 being a travel day for SA

b6
b7c

To: New York From: Cincinnati
Re: 91A-CI-64259, 04/02/2003

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Request travel authorization for SA [] to be
in Columbus, Ohio April 16-18, 2003.

b6
b7c

Set Lead 2: (Info)

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

SA [] is advised to be on call for questions
related to the Oklahoma City bombing.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/02/2004

To: Inspection

Attn: SSA [redacted]
Assistant Inspector
Room 7852
202/324-2323

b6
b7C

Cincinnati

Attn: SAC
ASAC
CDC
SSA SQ 5
SSA SQ6

From: ✓ Cincinnati
Squad 5

Contact: SA [redacted] (513) 421-4310

b6
b7C

Approved By:

[redacted]

Drafted By:

[redacted] jch

Case ID #: 91A-CI-63809 (Pending)-938
91A-CI-64259 (Closed)-935
89E-CI-65568 (Pending)-116
192C-CI-63179 (Closed)-201
197-CI-68832 (Closed)-27

Title: BOMBROB;
MAJOR CASE 124

Synopsis: Respond to a request for case files re: captioned case to be mailed to FBI HQ Inspection Division, to the attention of Assistant Inspector Supervisory Special Agent (SSA) [redacted]

b6
b7C

Administrative: Reference tel call between SSA [redacted] FBI HQ Inspection Division; and SSA [redacted] and SA [redacted] Cincinnati Division.

Package Copy: Being forwarded under separate cover are 91A-CI-63809 volumes 1-13; 91A-CI-64259 volumes 1-8 and 10-11; 89E-CI-65568 volumes 1-3; 192C-CI-63179 serial 48; and 197-CI-68832 volumes 1-2. NO 1A envelopes or physical evidence collected during the course of the investigation is being sent.

91A-CI-64259-935
89E-CI-65568-116
3/16/04

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/03/2004

To: Inspection

Attn: SSA [redacted]
Assistant Inspector
Room 7852
202/324-2323

b6
b7C

Cincinnati

Attn: SAC
ASAC
CDC
SSA SQ 5
SSA SQ6

From: Cincinnati

Squad 5

Contact: SA [redacted]

(513) 421-4310

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

jch

Case ID #: 91A-CI-63809 (Pending)-939
91A-CI-64259 (Closed)-936
89E-CI-65568 (Pending)-117
192C-CI-63179 (Closed)-202
197-CI-68832 (Closed)-28

Title: BOMBROB;
MAJOR CASE 124

Synopsis: Respond to a request for case files re: captioned case to be mailed to FBI HQ Inspection Division, to the attention of Assistant Inspector Supervisory Special Agent (SSA) [redacted]

b6
b7C

Administrative: Reference tel call between SSA [redacted], FBI HQ Inspection Division; and SSA [redacted]/SA [redacted] Cincinnati Division and reference an EC from the Cincinnati Division to the Inspection Division, FBI HQ dated 3/2/2004.

Package Copy: Being forwarded under separate cover is 91A-CI-64259 volume 9.

Details: On 03/03/2004 per a request from Assistant Inspector [redacted] Inspection Division, FBI HQ, the following item is being forwarded to FBI HQ: 91A-CI-64259 volume 9.

b6
b7C

91A-CI-64259-936
~~89E-CI-65568-117~~
C
3/16/04

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2006

To: Cincinnati

Attn: ECT
ECT

b6
b7C

St. Louis
Kansas City

From: Cincinnati

Squad 6/Columbus RA

Contact: SSRA

(614) 744-2160

b6
b7C

Approved By:

Drafted By:

cew

Case ID #: 91A-CI-63809-945 (Pending Inactive)
~~91A-CI-64259-937~~ (Pending Inactive)
89E-CI-65568-118 (Pending Inactive)
91A-SL-179944-463 (Closed)
91A-KC-C75819-377 (Closed)

Title: BOMROB

Synopsis: To request evidence retention for captioned Cincinnati cases.

Reference: 91A-CI-63809 Serial 943
91A-CI-65466 Serial 110
91A-SL-179326 Serial 352

Details: It is requested that Cincinnati maintain all evidence associated with captioned matters, pending further direction from FBIHQ. Captioned Cincinnati cases will remain PENDING INACTIVE and are to be reviewed on or by September 15, 2007 to re-evaluate the status of all evidence associated with captioned cases.

This EC	Initials	Date
Is OK To Unload	CE	2/10/06
Was Unloaded Ev	PAS	2/13/06

To: Cincinnati From: Cincinnati
Re: 91A-CI-63809, 02/08/2006

LEAD(s):

Set Lead 1: (Info)

CINCINNATI

AT CINCINNATI, OH

Read and clear.

Set Lead 2: (Info)

ST. LOUIS

AT ST. LOUIS, MO

Read and clear.

Set Lead 3: (Info)

KANSAS CITY

AT KANSAS CITY, MO

Read and clear.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2008

To: Cincinnati

Attn:

[Redacted]
SA [Redacted]

b6
b7C

From: Cincinnati

Squad 6/Columbus RA/CMVCTF

Contact: SA [Redacted] 614-744-2164

b6
b7C

Approved By:

[Redacted]

JS/RW

Drafted By:

[Redacted]

:krh

Case ID #: 91A-CI-63809 (Pending Inactive)
91A-CI-64259 (Pending Inactive) - 940
89E-CI-65568 (Pending Inactive)
91A-SL-179944 (Closed)
91A-KC-75819 (Closed)

Title: BOMBROB;
MAJOR CASE 124

Synopsis: Request removal of pending evidence "ticklers" from all case files connected with captioned investigation.

Details: The above referenced investigation concluded in 1999 with the conviction of PETER LANGAN. Since then, the Cincinnati Division has been in possession of all the evidence related to this case, including evidence collected by other divisions. Except for the evidence admitted at trial, all of this evidence is being stored either at the Columbus RA, or at the RA's off-site storage facility. Trial evidence is still being stored at the federal courthouse in Columbus.

Shortly after LANGAN was sentenced, the issue came up regarding disposal of evidence. United States District Court Judge John Holschuh ruled that the FBI CANNOT DISPOSE of ANY EVIDENCE connected to this case, without PRIOR COURT APPROVAL. Judge Holschuh decided that due to the sensitive nature of this case, and the allegations that LANGAN was somehow connected to the OKBOMB investigation, all evidence should remain in FBI custody until all possible appeals are

UNCLASSIFIED

~~8~~ 91A-CI-64259

Vol 10+11 to

HQ

3-2-04

SSA



b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/20/2009

To: Cincinnati

Attn: SA [REDACTED]

From: Cincinnati

Squad 6/Columbus RA/CMVCTE

Contact: SA [REDACTED] 614-744-2164

Approved By: [REDACTED] JS/RW

Drafted By: [REDACTED]:krh

Case ID #: 26A-CI-76996 (Pending) - 55
9A-CI-76750 (Pending) - 29
91A-CI-68804 (Pending Inactive) - 118
91A-CI-67353 (Pending Inactive) - 56
91A-CI-64259 (Pending Inactive) - 941
91A-CI-63809 (Pending Inactive) - 949
321A-CI-A 75219 F - 120

Title: CINCINNATI EVIDENCE PROGRAM

Synopsis: Provide information for Cincinnati evidence inventory.

Details: SA [REDACTED] received a charge-out report for evidence connected with the above referenced cases. The following evidence has been verified by SA [REDACTED]

- 1). 26A-CI-76996 - this evidence is in the vault at the US Courthouse and signed out to the AUSA handling the case.
- 2). 9A-CI-76750 - this evidence is in the vault at the US Courthouse and signed out to the AUSA handling the case.
- 3). 91A-CI-68804 - SA [REDACTED] has possession of this item under review.
- 4). 91A-CI-67353 - these items were returned to the Columbus Police Department. The FD-597 is in a 1A.
- 5). 91A-CI-64259, 91A-CI-63809 - SA [REDACTED] wrote an extensive EC regarding the disposition of this evidence. See most recent serial in each file.

UNCLASSIFIED

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b6
b7C

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/07/2009

To: Cincinnati

Attn:

ECT

ECT

From: Cincinnati

Contact: SA

614-744-2164

Approved By:

Drafted By:

:krh

b6
b7c

Case ID #: 91A-CI-64259 -942 (Pending inactive)
91A-CI-63809 (Pending inactive)
91A-KC-C75819 (Pending inactive)
91A-CI-68822 (Pending inactive)
91A-SL-179944 (Pending inactive)
281D-CI-74755 (Closed)

Title: Evidence Inventory of Charged Out Items

Synopsis: To document verification from each individual, all charged out evidence items and their present location.

Details: On this date, the following items charged out to writer were verified to be stored at CRA offsite evidence facility and CRA bulky evidence.

Case Number

1B Number or Barcode

91A-CI-64259	All 1B
91A-CI-63809	All 1B
91A-KC-C75819	All 1B
91A-CI-68822	All 1B
91A-SL-179944	All 1B
281D-CI-74755	All 1B

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2010

To: Cincinnati

Attn: [REDACTED]

ECT [REDACTED]

b6
b7C

From: Cincinnati

Columbus RA/Squad 6/CMVCTF

Contact: SA [REDACTED] (614) 224-1183

Approved By: [REDACTED]

Drafted By: [REDACTED]

krh

Case ID #: 281D-CI-74755 (Pending Inactive) -143
91A-CI-68822 (Pending Inactive) -35
91A-CI-64259 (Pending Inactive) -943
91A-CI-63809 (Pending Inactive) -953
91A-KC-C75819 (Pending Inactive) -380
91A-SL-179944 (Pending Inactive) -468
321A-CI-A75219-F -163

Title: Evidence Inventory of Charged Out Items

Synopsis: To document verification from each individual, all charged out evidence items and their present location.

Attachment(s): Evidence charge out report for SA [REDACTED] dated 01/01/1970 to 01/31/2010 for the above referenced file numbers.

b6
b7C

Details: As has already been documented in the attached report, all of the evidence listed is currently either; 1). put into official use, 2). pending disposal, 3). permanently stored at the Columbus RA, 4). permanently stored at the Federal Courthouse in Columbus, Ohio, or, 5). ordered by US District Court Judge [REDACTED] to be forever stored by the FBI. None of the attached evidence has been moved, transferred, disposed of, altered, converted or otherwise touched since the last time the report was printed.

b6
b7C

UNCLASSIFIED

91A-CI-64259-943

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/19/2011

To: Cincinnati

From: Cincinnati

A7

Contact: [redacted] *KK*

Approved By: [redacted] *KK*

Drafted By: [redacted]

Case ID #: 321A-CI-A75219 (Pending)-365
245C-CI-72657 (Pending)-1139
245F-CI-59477 (Pending Inactive)-2884
245I-CI-63629 (Pending Inactive)
281D-CI-75122 (Pending Inactive)-151
91A-CI-63809 (Pending Inactive)-954
✓ 91A-CI-64259 (Pending Inactive)-944
91A-CI-73916 (Closed)-126
91A-CI-76601 (Pending Inactive)-114

Title: Evidence Program
FY11 Q3 Request

Synopsis: To provide explanation for splitting and placing two barcodes on one valuable evidence items.

Enclosure(s): Printed email from [redacted] of the Finance Division at FBI HQ providing request in updating various items in ACS Collected Items pertaining to each office.
Copy of spreadsheet provided to Cincinnati.
Copy of email from [redacted] stating evidence policy.
Copy of page 37 of Field Evidence Manual.

Details: The Finance Division conducts reviews of the quality of the data entered in ACS for Collective Items by running quarterly reports and providing each office with spreadsheets to verify/correct the information. On 8/4/2011, Cincinnati received an email requesting corrections be made to items listed on the attached spreadsheets that was provided for each office. Completed corrections were to be report to [redacted] and [redacted] by email by 8/19/11.

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b6
b7C

b6
b7C

b6
b7C
b7D

*NO ENCLOSURES
FOR THIS FILE
RK*

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210717-0

Total Deleted Page(s) = 2
Page 22 ~ Duplicate;
Page 31 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

12/31/02
09:39:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 10/25/1994
Source from which Property Acquired:
COLUMBUS NATIONAL BANK, 6121 E. LIVINGSTON AVE.

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property:

Date Entered

1B 1

1B 1; (6)

b7F

Barcode: E01894368

Location: CRA

12/31/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

cec/jt
91A-CI-64259-1B1

November 03, 1994

TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK

DATE PROPERTY ACQUIRED
October 25, 1994SOURCE FROM WHICH PROPERTY ACQUIRED
COLUMBUS NATIONAL BANK, 6121 E. LIVINGSTON AVE.

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0529230

1B 1; (1)

b7F

(2) MISCELLANEOUS ELECTRONIC COMPONENTS, BATTERY AND TAPE;

(3) MISC. PLASTIC PIECES, NAILS AND TAPE;

(4) PLASTIC FRAGMENTS;

(5) MISCELLANEOUS DEBRIS;

(6)

(7)

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: CI/CI-0064259 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-64259 1A

SEARCHED	INDEXED
SERIALIZED 6	FILED 3
NOV 8 1994	
FBI - CINCINNATI	

November 03, 1994

TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK

DATE PROPERTY ACQUIRED October 27, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED [REDACTED] COLUMBUS PD
--	---

b6
b7C

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[REDACTED]	

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0529231
1B 2; (1) (8) LUNCH BOX LID;

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0064259 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

61A-CF-64259 1182

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1994	
FBI - CINCINNATI	

09/10/02
10:58:30

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 10/27/1994
Source from which Property Acquired:
COLUMBUS POLICE DEPARTMENT

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

b6
b7c

Description of Property:
1B 3

Date Entered

1B 3; HAIR FROM THE FACE MASK

Barcode: E01894169 Location: CRA

09/10/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

9/12/02

File Copy

91A-CI-64259-1B3

November 03, 1994

TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK

DATE PROPERTY ACQUIRED October 27, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED COLUMBUS POLICE DEPARTMENT
--	---

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
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b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0529232

1B 3; (1) (9) ONE PAIR OF BLACK SUNGLASSES AND WHITE HARD HAT
(2) (10) CAMOFLAGE FACE MASK
(3) (11) PACK OF HOSTESS TWINKIES

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: CI/CI-0064259 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-64259 1B3

SEARCHED	INDEXED
SERIALIZED <i>B</i>	FILED <i>7</i>
NOV 8 1994	
FBI - CINCINNATI	

07/16/98
15:07:28

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 12/16/1994
Source from which Property Acquired: [REDACTED] ATHENS POLICE DEPARTMENT

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

b6
b7C

Description of Property: 1B 4 Date Entered

1B 4; (1) (ITEM 12) [REDACTED]

b7F

Barcode: E0529327 Location: OTHER

02/17/1995

FOR DISPOSITION
OF PROPERTY SEE 1A #62

py 7/16/98 - at Laboratory

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

91A-CI-64259-134

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1998	
FBI - CINCINNATI	

DCP/pjg

05/19/98
09:05:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 12/16/1994
Source from which Property Acquired: [REDACTED] ATHENS POLICE DEPARTMENT

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

b6
b7C

Description of Property: 1B 4 Date Entered

(Q2) (2) (ITEM 13) [REDACTED]
(Q3) (3) (ITEM 14) [REDACTED]
(Q4) (4) (ITEM 15) [REDACTED]
(Q5) (5) (ITEM 16) [REDACTED]
(Q6) (6) (ITEM 17) [REDACTED]
(Q7) (7) (ITEM 18) [REDACTED]
(8) (ITEM 19) TWO (2) FINGERPRINT CARDS FOR
ELIMINATION

b7F

Barcode: E1311596

Location: CRA

05/19/1998

FOR DISPOSITION
OF PROPERTY SEE 1A #

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

91A-CI-64259-1B4

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1998	
FBI - CINCINNATI	

1 DEC 1998

February 17, 1995

TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK

DATE PROPERTY ACQUIRED December 16, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED [REDACTED] ATHENS POLICE DEPARTMENT
---	--

b6
b7C

LOCATION OF PROPERTY: LABORATORY/FBI

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[REDACTED]	[REDACTED]

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0529327

1B 4; (1) (ITEM 12)
(2) (ITEM 13)
(3) (ITEM 14)
(4) (ITEM 15)
(5) (ITEM 16)
(6) (ITEM 17)
(7) (ITEM 18)
(8) (ITEM 19)

TWO (2) FINGERPRINT CARDS FOR ELIMINATION.

b7F

*Sub Lab.
2/17/95
by SA*

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

b6
b7C

FIELD FILE NUMBER: CI/CI-0064259 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

See Memo

91A-CI-64259-1B4

SEARCHED	INDEXED
SERIALIZED <i>0</i>	FILED <i>0</i>
FBI - CINCINNATI	
<i>2/17/95</i>	

March 10, 1995

TITLE AND CHARACTER OF CASE

COLUMBUS NATIONAL BANK
-

DATE PROPERTY ACQUIRED March 10, 1995	SOURCE FROM WHICH PROPERTY ACQUIRED FBI LABORATORY
--	---

LOCATION OF PROPERTY: ECR/SECG/S5

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
-------------------------	-----------------	------------

b6
b7C

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0529353
1B 5; 10 COLOR PHOTOGRAPHS OF ITEMS SUBMITTED TO LAB IN 1B4.FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: CI/CI-0064259 (091A)
OFFICE-OF-ORIGIN: CINCINNATI

91A-CI-64259 1B5

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

0/12

01/23/96
14:01:01

FD-192

ICMIPR01
Page 6

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: RETURN
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 6

Date Entered

(1) ENVELOPE CONTAINING 79 FOOD STAMPS \$10.00 VALUE EACH

TOTAL \$790.00

Barcode: E0529466 Location: CRA SAFE7 D2 01/22/1996

(2) PLASTIC BAG CONTAINING BLUE MONEY BAG WITH \$1,520.00
US CURRENCY

Barcode: E0529467 Location: CRA SAFE7 D2 01/22/1996

(3) PLASTIC BAG CONTAINING WHITE ENVELOPE WITH TWENTY FIVE
\$20. BILLS US CURRENCY

TOTAL \$500.00

Barcode: E0529468 Location: CRA SAFE7 D2 01/22/1996

(4) BAG CONTAINING \$6.76 IN LOOSE CHANGE AND ONE GOLD MANS
WATCH

Barcode: E0529469 Location: CRA SAFE7 D2 01/22/1996

For valuables and/or narcotics evidence only

Name of Sealing Official: [REDACTED]

Name of Witnessing Official: [REDACTED]

b6
b7C

Case Number: 91A-CI-64259 - 136

Office of Origin: CINCINNATI

1B 6

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

12/4/96

EVIDENCE LOG

TITLE OF CASE:

CASE #



DATE:

1/19/96

LOCATION:

Columbus, OH.

PERSONNEL:

b6

b7C

GENERAL EVIDENCE

b6

b7C

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
1	GRAY STACK BOX with Keys, meter gage, Badge, Beeper and tools.		Front Room, East side on floor E0529472	
2	ONE VIDEO BOX with 17 video's.		Front Room, North side on floor	
3	ONE VIDEO BOX with 16 video's		Front Room, North side on floor	
4	ONE VIDEO BOX with 18 video's		Front Room, North side on floor	
5	Silver Metal Box with paper work, Keys, wallets		Front Room, North side on floor 5	
6	Black Brief Case with Keys, Pepper spray, Fake Disguises, holster, KKK Business cards		Front Room, East side on floor E0529474	

(1B7)

EVIDENCE LOG 2



DATE: 1/19/96

TITLE OF CASE:

LOCATION:

Columbus, OH.

CASE #

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
7	Smith Corona Typewriter Deville 580, Model SA-1 SN. [REDACTED]	[REDACTED]	Front Room, East side on floor. E0529408 LAM	[REDACTED] b6 b7C ⓧ 1B8 b6 b7C
8	One Box video Tapes, Audio tapes and books	[REDACTED]	Front Room, North wall on floor. E0529499	[REDACTED] 1B9
9	Black Box with Police stickers, Black ID cards, Holster, Manual and Travel Directory	[REDACTED]	Front Room, East side on floor. E0529475	[REDACTED] b6 b7C ⓧ 1B9
10	Black Brief Case with Misc. papers, Badge, handcuffs, Travel Directories, IRA and ARYAN Nation Literature	[REDACTED]	Front Room, North wall on floor. Review E0529498	[REDACTED] b6 b7C 1B9

EVIDENCE LOG 3



DATE: 1/19/96

TITLE OF CASE:

LOCATION: [REDACTED] ST.

b6
b7C

CASE #

Columbus, OH.

PERSONNEL:

GENERAL EVIDENCE

b6
b7C

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
11	Box with Bullet Proof Vest, GAS MASK, holster		Front Room, EAST side ON floor. P0529487 - 1B10	
12	Box with hats, wigs, MASKS, Gloves, Patches		Front Room, EAST side ON floor. 476 1B10	
13	Box with Video's AND Books		Front Room, EAST side ON floor. 496 1B10	
14	Box with Rifle Bullets, HANDGUN Bullets, three(3) BLACK bags with MAGAZINES, Loose MAGAZINES		Front Room, EAST side ON floor. 477 1B10	
15	Box with video's TAPES AND MAILING MATERIALS, Audio TAPE		Front Room, EAST side ON floor. 495 1B10	
16	Box with A Book with gun CUT OUT AREA, Electronic items, Tools, Keys, HANDCUFFS, Audio TAPES AND Flex-cuffs.		Front Room, EAST side ON floor. 479 1B11	

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

EVIDENCE LOG

4



DATE: 1/19/96

TITLE OF CASE:

LOCATION:

St.
Columbus, Ohiob6
b7C

CASE

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR	
17	GRAY SUITE CASE with clothes, holster 2 Slim Jims		FRONT Room, Middle Section E0529478	1B11	b6 b7C
18	PLASTIC BAG CONTAINING Miso. PAPERS, 3 Video Tapes, Keys, Lighter, Pieces of plastic		FRONT ROOM, FIRE PLACE MANTAL - E0529 478	1B11	b6 b7C
19	PLASTIC BAG CONTAINING NAIL, TAPE, cement		FRONT ROOM, FIRE PLACE MANTAL - E0529400	2 ob 1B11	
20	PLASTIC BAG CONTAINING METAL WRITING CLIP BOARD AND Columbus, Ohio City MAP.		FRONT ROOM, ON LARGE TV. 478	1B11	b6 b7C
21	PLASTIC BAG CONTAINING Shot gun shell (12 ga.) Bullet 45 cal. Bullet 43 cal. Bullets (2) 22 cal. Bullet 9mm cal.		FRONT ROOM, EAST SIDE ON FLOOR 478	1B11	b6 b7C

EVIDENCE LOG

5



DATE:

1/19/96

TITLE OF CASE:

LOCATION:

[Redacted]

ST-

b6
b7C

CASE #

Columbus, OH.

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR	
22	Plastic Bag containing one small black strip tape.	[Redacted]	Front Room, End Table EAST side, covering hole on End Table	[Redacted]	b6 b7C E0529410 B13 Lab ✓
23	Plastic Bag containing Misc. papers	[Redacted]	Front Room, EAST side inside End Table.	[Redacted]	b6 b7C 479 B11
24	Plastic Bag containing Book, spray paint, ID holder,	[Redacted]	Front Room, EAST side on floor.	[Redacted]	b6 b7C E0529410 B13 Lab ✓
25	Blue/White cooler	[Redacted]	Front Room, Northwest corner, on floor.	[Redacted]	b6 b7C E0529480 B14
26	Box with Duffel Bag, BACK Packs, Pistol Case, shaving kit, clothing, Federal Law Enforcement Logo's speakers	[Redacted]	Front Room, EAST side on floor.	[Redacted]	b6 b7C E0529482 B13 ✓
27	White suitcase containing gloves and clothes	[Redacted]	Basement, North wall	[Redacted]	b6 b7C E0529481 B16 ✓
28	Green Duffel Bag containing Empty Gun Box, Suede Jacket, Bullet Proof Vest	[Redacted]	Basement, North wall	[Redacted]	b6 b7C E0529482 B13 ✓

EVIDENCE LOG 6



DATE: 1/19/96

TITLE OF CASE:

LOCATION:

Columbus, OH.

b6
b7C

CASE #

PERSONNEL:

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
29	Plastic Bag containing 6 Books	483	Basement Bedroom North wall	1B12
30	Plastic Bag containing Roofing NAIL, Knife		Basement STAIRCASE on Ledge	1B13 ✓
31	Plastic Bag containing Badges, Patches, ID's, Fanny Pack, Gloves, MASK	484	Basement Bedroom North side	1B18 (1)
32	Brown/Purple Milestone BAG containing clips and ammo.	485	Basement Bedroom North side.	1B19
33	Plastic Bag containing Green Duffel Bag, Clothes, white cloth BAG with Towels	486	Middle Room, on floor	1B20
34	Plastic Bag containing 4 white hard hats		Middle Room on floor LAB	1B13 ✓
35	Plastic Bag containing 1 MAG with 6 22 cal. Bullets		Middle Room on floor E0529487	1B21

EVIDENCE LOG

7



DATE:

1/19/96

TITLE OF CASE:

LOCATION:

b6
b7C

CASE #

PERSONNEL:

Columbus, OH.

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
36	Plastic Bag containing Book, Wenger case, Glooves, Knife		Middle Room on floor 487	<div></div> <div>1021 (2)</div>
37	Plastic Bag containing M-17 GAS MASK/CASE, Black Boots, THERM, Desk Top Charger, Shoes.		Middle Room on floor 488	<div></div> <div>1022</div>
38	Plastic Bag containing Clothes		Middle Room on floor 489	<div></div> <div>1023</div>
39	Plastic Bag containing ID CARDS, Birth Certificate ARYAN NATION Booklets		Middle Room on floor 490	<div></div> <div>1023</div>
40	Green Bag containing MAPS AND RADIOS		Middle Room on floor 492	<div></div> <div>1023</div>
41	Black Appalachian Trail Bag containing PERSONAL items, Black & Decker Drill		Middle Room on floor 493	<div></div> <div>1023</div>

EVIDENCE LOG

8

TITLE OF CASE:

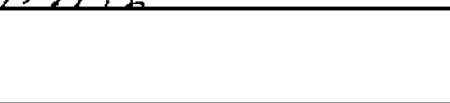
CASE



DATE:

1/19/96

LOCATION

b6
b7C

PERSONNEL:

Columbus, Oh.

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
42	Box containing 10 Ready to EAT meals		Middle Room Closet E0660404	1024
43	Box containing Miscellaneous - Backpack, Knife, Books, watch, Badge		Middle Room on floor 0405	1024
44	Box containing ARYAN NATION Video's Literature, Mailers		Middle Room on floor 0406	1024
45	Black Box containing AMMO.		Middle Room Closet 0407	1024
46	Black Box containing AMMO.		Middle Room closet 0408	1024
47	Black/Green Box BMV ID MAKER		Middle Room Closet 0409	1024
48	Red BANK Cushion		Middle Room Closet 0410	
49	7-UP Box containing 18 boxes of AMMO.		Middle Room Closet 0410	1024

EVIDENCE LOG

9



DATE: 1/19/96

TITLE OF CASE:

LOCATION:

[Redacted]

b6
b7C

CASE #

PERSONNEL:

Columbus, OH.

GENERAL EVIDENCE

ITEM #	DESCRIPTION	LOCATED BY	LOCATION	MARKED FOR
50	Box of safety paper	[Redacted]	Middle Room Closet 0910 340	[Redacted] b6 b7C
51	Box of stationery "ARA"	[Redacted]	Middle Room Closet 1410 4062	[Redacted] 124
52	Black MAG for SKS Chi-Com. 306 Rifle	[Redacted]	Middle Room Closet 1E0599714	[Redacted] b6 b7C 1B25
53	Gray hood sweatshirt	[Redacted]	Middle Room Closet 411	[Redacted] b6 b7C b7E
54	Brown sack containing Tube "BB's" Box of 5 [Redacted] Photos Instruction [Redacted]	[Redacted]	Middle Room on floor 411	[Redacted] 666 666
55	Box of .38 cal. Bullets	[Redacted]	Middle Room on floor 411	[Redacted] b6 b7C 1E0660411

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 7

Date Entered

(1) GRAY STACK BOX WITH KEYS, METER GAGE, BADGE BEEPER AND T
TOOLS

Barcode: E0529472 Location: CRA

01/22/1996

(2) ONE VIDEO BOX WITH 17 VIDEOS;

(3) ONE VIDEO BOX WITH 16 VIDEOS;

(4) ONE VIDEO BOX WITH 18 VIDEOS;

Barcode: E0529473 Location: CRA

01/22/1996

(5) SILVER METAL BOX WITH PAPERWORK, KEYS, WALLET

Barcode: E0529465 Location: CRA

01/22/1996

(6) BLACK BRIEFCASE WITH KEYS, PEPPER SPRAY, FAKE DISGUISES,
HOLSTER, AND KKK BUSINESS CARDS

Barcode: E0529474 Location: CRA

01/22/1996

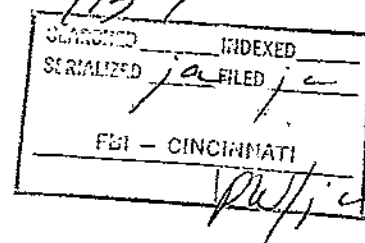
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI



01/23/96
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FD-192

ICMIPR01
Page 8

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired:
[REDACTED], COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 8

Date Entered

(7) SMITH CARONA TYPEWRITER DEVILLE 580, MODEL 5A-1,
S/N [REDACTED]
Barcode: E0529408 Location: LABORATORYFBI

01/22/1996
b6
b7C

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

138

SEARCHED	INDEXED
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FBI - CINCINNATI	

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 9

(9) BLACK BOX WITH POLICE STICKERS, BLACK ID CARDS,
MANUAL AND TRAVEL DIRECTORY

Barcode: E01894198

Location: WAREHOUSE2

09/20/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1B9
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: Case Agent:

Description of Property: 1B 9 Date Entered

HOLSTER,

Barcode: E03762932 Location: WAREHOUSE2

03/31/2009

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 9

(10) CONTENTS FR. BLACK BRIEFCASE WITH MISC. PAPERS, BADGE,
HANDCUFFS, TRAVEL DIRECTORIES, IRA AND ARYAN NATION
LITERATURE
(GOVT EXHIBIT 4-5)

Barcode: E0529498

Location: CRA

01/22/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

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09/20/02
09:52:08

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 9

(8) ONE BOX VIDEO TAPES, AUDIO TAPES

Barcode: E01894197

Location: CRA

09/20/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B9

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: Case Agent:

Description of Property:
1B 9

Date Entered

(9) BLACK BOX WITH POLICE STICKERS, BLACK ID CARDS, HOLSTER,
MANUAL AND TRAVEL DIRECTORY

Barcode: E01894198

Location: CRA

09/20/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B9

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By:
DESTROY

Case Agent:

Description of Property:

Date Entered

1B 9

(8) ONE BOX BOOKS
(GOVT'G EXHIBIT # 4-33)

Barcode: E01894199

Location: CRA

09/20/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B9

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By:

DESTROY

Case Agent:

Description of Property:

1B 9

Date Entered

(9) FROM BLACK BOX: MAKE UP KIT

Barcode: E01894361

Location: CRA

12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

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FD-192

ICMIPR01
Page 9

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired:
COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:	Date Entered
1B 9	
(8) ONE BOX VIDEO TAPES, AUDIO TAPES AND BOOKS; Barcode: E0529499 Location: CRA	01/22/1996
(9) BLACK BOX WITH POLICE STICKERS, BLACK ID CARDS, HOLSTER, MANUEL AND TRAVEL DIRECTORY Barcode: E0529475 Location: CRA	01/22/1996
(10) BLACK BRIEF CASE WITH MISC. PAPERS, BADGE, HANDCUFFS, TRAVEL DIRECTORIES, IRA AND ARYAN NATION LITERATURE; Barcode: E0529498 Location: CRA	01/22/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

139

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired: [REDACTED] COLUMBUS. OHIO

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 10
Date Entered

(11) BOX WITH BULLETT PROOF VEST, GAS MASK
(GOV'T EXHIBIT 4-29)
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E0529497 Location: WAREHOUSE2 01/24/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

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ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(11) HOLSTER
(GOV'T EXHIBIT 4-29)
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E03762954 Location: WAREHOUSE2
Rendered Safe:

04/08/2009

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1B10
91A-CI-64259
CINCINNATI
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(14) BOX WITH RIFLE BULLETS, HANDGUN BULLETS,
MAGAZINES, LOOSE MAGAZINES

Barcode: E01894174 Location: CRA

09/16/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(14) THREE (3) BLACK BAGS

Barcode: E01894194 Location: CRA

09/19/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B10

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(12) BOX WITH HATS & WIGS

Barcode: E01894365 Location: CRA

12/31/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B10

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ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:
COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 10

Date Entered

(12) BOX WITH SEPARATE WIGS

Barcode: E01894366 Location: CRA

12/31/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(12) BOX WITH HATS, WIGS, MASKS, GLOVES, PATCHES

Barcode: E01894173

Location: CRA

09/16/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired:
[REDACTED] COLUMBUS. OHIO

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 10
Date Entered

(14) BOX WITH RIFLE BULLETS, HANDGUN BULLETS, THREE (3)
BLACK BAGS WITH MAGAZINES, LOOSE MAGAZINES

Barcode: E01894174 Location: CRA

09/16/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B10

CRF/jab

09/16/02
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(13) BOX WITH VIDEO'S AND BOOKS

Barcode: E01894175

Location: CRA

09/16/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS. OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

(15) BOX WITH VIDEO'S TAPES AND MAILING MATERIALS, AUDIO
TAPE

Barcode: E01894176

Location: CRA

09/16/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B/0

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED], COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Dissemination only pursuant to Rule 6(e))

Description of Property:
1B 10

Date Entered

(11) BOX WITH BULLETT PROOF VEST, GAS MASK, HOLSTER
Barcode: E0529497 Location: CRA

01/24/1996

(12) BOX WITH HATS, WIGS, MASKS, GLOOVES, PATCHES
Barcode: E0529476 Location: CRA

01/24/1996

(14) BOX WITH RIFLE BULLETS, HANDGUN BULLETS, THREE (3)
BLACK BAGS WITH MAGAZINES, LOOSE MAGAZINES
Barcode: E0529477 Location: CRA

01/24/1996

(13) BOX WITH VIDEO'S AND BOOKS
Barcode: E0529496 Location: CRA

01/24/1996

(15) BOX WITH VIDEO'S TAPES AND MAILING MATERIALS, AUDIO
TAPE

Barcode: ~~E052992~~ 60529495 Location: CRA

01/24/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B10

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property:

Date Entered

1B 11

(17) GRAY SUITCASE WITH CLOTHES, 2 SLIM JIMS
(GOVT EXHIBIT 4-6)

Barcode: E01894189

Location: WAREHOUSE2

09/19/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

THE COPY
SLIP/8

03/31/09
09:07:24

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

HOLSTER

Barcode: E03762931

Location: CRA

03/31/2009

Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

COPY
6

04/22/04
09:20:48

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

(21) PLASTIC BAG CONTAINING SHOTGUN SHELL (12 GAUGE); BULLET
45 CALIBER, BULLET 43 CALIBER, 2 BULLETS 22 CALIBER, BULLET
9MM CALIBER

Barcode: E01893193

Location: CRA

04/22/2004

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B11

12/26/02
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

(16) BOX WITH ELECTRONIC ITEMS
TOOLS, CELL PHONE, PAGER
(GOVT EXHIBIT 4-20)

Barcode: E0710791

Location: CRA

02/05/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B11

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

(17) GRAY SUITCASE WITH CLOTHES, HOLSTER, 2 SLIM JIMS

Barcode: E01894189

Location: CRA

09/19/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B11

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property:

Date Entered

1B 11

(18) PLASTIC BAG CONTAINING MISC. PAPERS, 3 VIDEO TAPES, EY
KEYS, LIGHTER, PIECE OF PLASTIC

Barcode: E01894190

Location: CRA

09/19/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B11

CRC/jib

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Description of Property:
1B 11

Date Entered

(20) PLASTIC BAG CONTAINING METAL WRITING CLIP BOARD AND
COLUMBUS, OHIO, CITY MAP; FRONT ROOM ON LARGE TV;

Barcode: E01894191

Location: CRA

09/19/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B11

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

(23) PLASTIC BAG CONTAINING MISCELLANEOUS PAPERS, FRONT ROOM
EAST SIDE INSIDE END TABLES

Barcode: E01894192

Location: CRA

09/19/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

CRC/jst

File Copy

91A-CI-64259-1B11

12/26/02
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 11

(16) BOX WITH A BOOK WITH GUN CUT OUT AREA, ELECTRONIC ITEMS
TOOLS, KEYS, HANDCUFFS, AUDIO TAPES, FLEX CUFFS, RADIOS,
U.S. MARSHAL'S STUFF, 2-WAY RADIO - HRT, POCKET GUIDE, ETC
(GOVT EXHIBIT 4-25 A-C)

Barcode: E01894334 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B11

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 11 Date Entered

(20) DOCUMENTS FROM METAL WRITING CLIP BOARD

Barcode: E01894367 Location: CRA

12/31/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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02/05/96
13:02:11

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:	Date Entered
1B 11	
(17) GRAY SUITECASE WITH CLOTHES, HOLSTER, 2 SLIM JIMS Barcode: E0529478 Location: CRA	02/05/1996
(18) PLASTIC BAG CONTAINING MISC. PAPERS 3 VIDEO TAPES, EY KEYS, LIGHTER, PIECES OF PLASTIC Barcode: E0529479 Location: CRA	02/05/1996
(20) PLASTIC BAG CONTAINING METAL WRITING CLIP BOARD AND COLUMBUS, OHIO CITY MAP; FRONT ROOM ON LARGE TV;	
(21) PLASTIC BAG CONTAINING SHOTGUN SHELLS (12 GA.) BULLET .45 CAL.; BULLET .43 CAL., BULLETS (2) .22 CAL., BULLETT .9 MM CAL.; FRONT ROOM, EAST SIDE, ON FLOOR;	
(23) PLASTIC BAG CONTAINING MISCELLANEOUS PAPERS, FRONT ROOM EAST SIDE INSIDE END TABLE Barcode: Location: CRA	02/05/1996
C Barcode: Location: CRA	02/05/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259 -1B //

Office of Origin: CINCINNATI

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1B //

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ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 12

Date Entered

(19) PLASTIC BAG CONTAINING NAIL, TAPE, CEMENT FRONT ROOM,
FIREPLACE, AMNTAL

Barcode: E0529409 Location: LABORATORY/FBI

02/05/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259. 15

Office of Origin: CINCINNATI

1B12

SEARCHED	INDEXED
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 13

Date Entered

(22) PLASTIC BAG CONTAINING ONE SMALL BLACK STRIP TAPE;
FOUND FRONT ROOM, END TABLE, EAST SIDE, COVERING HOLE ON EN
D TABLE;

(24) PLASTIC BAG CONTAINING BOOK, SSPRAY PAINT, ID HOLDER
FOUND FRONT ROOM EAST SSIDE ON FLOOR;

Barcode: E0529410 Location: LABORATORYFBI

02/05/1996

(26) BOX WITH DUFFEL BAG, BACK PACKS, PISTOL CASE, SHAVING
KIT, CLOTHING FEDERAL LAW ENFORCEMENT LOGO'S SPEAKERS;(FR);

(27) WHITE SUITECASE CONTAINING GLOVES AND CLOTHES FOUND
BASEMENT NORTH WALL;

(30) PLASTIC BAG CONTAINING ROOFING NAIL, KNIFE FOUND BASE-
MENT STAIRCASE ON LEDGE;

(34) PLASTIC BAG CONTAINING 4 WHITE HARD HATS MIDDLE ROOM FL
Barcode: E0529482 Location: LABORATORYFBI

02/05/1996

(28) GREEN DUFFEL BAG CONTAINING EMPTY GUN BOX , SUEDE
JACKET, BULLET PROOF VEST, BASEMENT NORTH WALL

(30) PLASTIC BAG CONTAINING ROOFIN NAIL, KNIFE, BASEMENT
STAIR CASE ON LEDGE;

Barcode: Location: LABORATORYFBI

02/06/1996

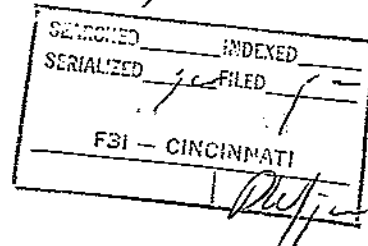
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI



02/07/96
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 14

Date Entered

(25) BLUE/WHITE COOLER FRONT ROOM, EAST SIDE ON FLOOR;
Barcode: E0529480 Location: CRA

02/05/1996

FOR THE OFFICE
OF THE ATTORNEY GENERAL
✓ph Released to Omaha Division 65

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

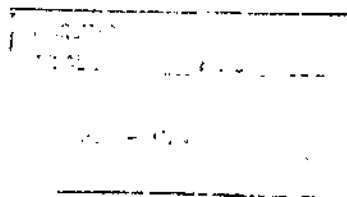
Office of Origin: CINCINNATI

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transferred to
91A CI - 63809



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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

RETURN

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 16

(27) WHITE SUITCASE CONTAINING GLOVES AND CLOTHES
Barcode: E0529481 Location: CRA

02/06/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

JB16

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
RETURN

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 17

Date Entered

PLASTIC BAG CONTAINING SIX BOOKS FOUND BASEMENT BEDROOM,
NORTH HALL
Barcode: E0529483 Location: CRA

02/07/1996

64
✓ pb Released to Omaha Division

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B/17

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996 Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN Acquired By: Case Agent:

b6
b7c

Description of Property: 1B 18 Date Entered

(31) (37) WHITE FUNNEL;

Barcode: E01894559 Location: CRA

03/13/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

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91A-CI-63809-1B18

03/13/03
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/30/1996
Source from which Property Acquired:
COLUMBUS PROPERTY ROOM

Anticipated Disposition: RETURN
Acquired By:
Case Agent:

b6
b7c

Description of Property: 1B 18
Date Entered

(20) (25) UNIDEN SCANNER;
(21) (26) MOBILE ALERT CAR SECURITY ALARM;
(24) (29) RAND MCNALLY ROAD ATLAS;
(25) (30) TWO PARIS BROWN JERSEY GLOVES;
(29) (35) LEE CHALLENGE PRESS KIT;

Barcode: E0599764 Location: CRA

02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B18
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: RETURN
Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 18

Date Entered

(31) PLASTIC BAG CONTAINING BADGES, PATCHES, ID'S, FANNY
PACK, GLOVES, MASK
Barcode: E0529484 Location: CRA

02/07/1996

63
✓ ph Released to Omaha Division

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B/8

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 19

Date Entered

(32) BROWN/PURPLE MILESTONE BAG CONTAINING CLIPS AND AMMO
Barcode: E0529485 Location: CRA

02/07/1996

FOR DISPOSITION
OF PROPERTY SEP 15 3 66
Vpl Released to Omaha Division

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1319

SEARCHED	INDEXED
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FBI - CINCINNATI	

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: RETURN Acquired By: [REDACTED] Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 20

Date Entered

(33) PLASTIC BAG CONTAINING GREEN DUFFEL BAG, CLOTHES, WHITE
CLOTH BAG WITH TOWELS
Barcode: E0529486 Location: CRA

02/07/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B20

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13:02:50

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:
[REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 21

Date Entered

(35) PLASTIC BAG CONTAINING 1 MAG. WITH SIX .22 CAL. BULLET

S

Barcode: E0529487 Location: CRA

02/07/1996

(36) PLASTIC BAG CONTAINING BOOK, WENGER CASE, GLOVES, KNIFE

Barcode: Location: CRA

02/07/1996

FOR DISPOSITION
OF PROPERTY SEE LA # 67

✓ PR Released

Omaha Division

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1A21

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

[Signature]

02/07/96
13:02:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:
[REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 22

Date Entered

(37) PLASTIC BAG CONTAINING M-17 GAS MASK, [REDACTED]
[REDACTED] BLACK BOOTS, SHOES
Barcode: E0529488 Location: CRA

b7F

02/07/1996

1B22
✓pb Released to Omaha Division

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B22

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

[Signature]

02/07/96
13:02:19

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: RETURN Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 23 Date Entered

(39) PLASTIC BAG CONTAINING ID CARDS, BIRTH CERTIFICATE,
ARYAN NATION BOOKLETS;
Barcode: E0529490 Location: CRA

02/07/1996

(40) GREEN BAG CONTAINING MAPES AND RADIO
Barcode: E0529492 Location: CRA

02/07/1996

(41) BLACK APPALACHIAN TRAIL BAG CONTAINING PERSONAL ITEMS
BLACK&DECKER DRILL
Barcode: E0529493 Location: CRA

02/07/1996

(38) Plastic Bag Containing
Clothes
E0529489

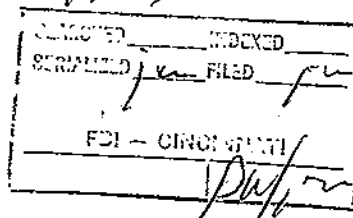
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI



09/19/02
08:52:32

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [REDACTED]

b6
b7C

Description of Property:

1B 24

Date Entered

(42) BOX CONTAINING 20 READY TO EAT MEALS

Barcode: E06600404

Location: CRA

02/07/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B24
CRC/jel

09/18/02
15:49:59

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 24

(43) BOX CONTAINING MISC. ITEMS BALL CAP, KNIFE, BOOKS,
WATCH, BADGE

Barcode: E01894180

Location: CRA

09/18/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B24
acc/jab

09/18/02
15:50:08

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [REDACTED]

Description of Property:
1B 24

Date Entered

(44) BOX CONTAINING ARYAN NATION VIDEO'S LITERATURE MAILERS

Barcode: E01894181

Location: CRA

09/18/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B24

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15:50:15

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7c

Description of Property:

Date Entered

1B 24

(45) BLACK BOX CONTAINING AMMO

Barcode: E01894182 Location: CRA

09/18/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI 64259-1B24

cec/jah

09/18/02
15:50:24

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Description of Property:

Date Entered

1B 24

(46) BLACK BOX CONTAINING AMMO

Barcode: E01894183

Location: CRA

09/18/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

crc/jdb
91A-CI-64259-1B24

09/18/02
15:50:31

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY [REDACTED]

b6
b7C

Description of Property:

1B 24

Date Entered

(47) BLACK/GREEN BOX BMVID MAKER

Barcode: E01894184 Location: CRA

09/18/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B24 *cec/pjb*

01/02/03
09:13:56

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Description of Property:

Date Entered

1B 24

- (48) RED BANK CUSHION;
- (50) 2 BOX OF SAFETY PAPER
- (51) BOX OF STATIONARY OF "ARA"

Barcode: E01894185 Location: CRA

09/18/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B24 *cc/jab*

01/02/03
09:13:59

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Description of Property:

1B 24

Date Entered

(49) 7-UP BOX CONTAINING 18 BOXES OF AMMO

Barcode: E01894374

Location: CRA

01/02/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B24 *ccc/jsh*

02/07/96
13:02:36

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 24
Date Entered

(42) BOX CONTAINING 20 READY TO EAT MEALS Barcode: E06600404 Location: CRA	02/07/1996
(43) BOX CONTAINING MISC. ITEMS BALL CAP, KNIFE, BOOKS, WATCH, BADGE Barcode: E0660405 Location: CRA	02/07/1996
(44) BOX CONTAINING ARYAN NATION VIDEO'S LITERATURE, MAILERS Barcode: E0660406 Location: CRA	02/07/1996
(45) BLACK BOX CONTAINING AMMO Barcode: E0660407 Location: CRA	02/07/1996
(46) BLACK BOX CONTAINING AMMO Barcode: E0660408 Location: CRA	02/07/1996
(47) BLACK/GREEN BOX BMVID MAKER Barcode: E0660409 Location: CRA	02/07/1996
(48) RED BANK CUSHION; (49) 7-UP BOX CONTAINING 18 BOXES OF AMMO (50) 2 BOX OF SAFETY PAPER (51) BOX OF STATIONARY OF "ARA" Barcode: E0660410 Location: CRA	02/07/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B24

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

03/14/03
09:55:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/24/1996 Source from which Property Acquired:
CINCINNATI POLICE

Anticipated Disposition: RETURN Acquired By: Case Agent:

b6
b7c

Description of Property: 1B 25 Date Entered

ASSORTED AMMUNITION (1 BOX ~~40~~)

Barcode: E01894560 Location: CRA

03/14/2003

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B25 *cc/ser*

03/14/03
09:55:08

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SOCIETY BANK
BOMBROB (91A-OM-41859)

Date Property Acquired: 01/24/1996 Source from which Property Acquired:
CINCINNATI POLICE

Anticipated Disposition: RETURN Acquired By: Case Agent:

b6
b7c

Description of Property: 1B 25 Date Entered

ASSORTED AMMUNITION (1 BOX~~ES~~)

Barcode: E0599775 Location: CRA

02/06/1996

Case Number: 91A-CI-63809
Owning Office: CINCINNATI

File Copy

91A-CI-63809-1B25 *cc/pt*

02/07/96
13:02:51

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED], COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 25

Date Entered

(52) BLACK MAG FOR SKS CHI-CON .306 RIFLE
FOUND MIDDLE ROOM CLOSET
Barcode: E0599714 Location: LABORATORYFBI

02/07/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B28

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
[Signature]	

02/07/96
13:02:20

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 26

Date Entered

(53) GRAY HOOD SWEATSHIRT;
(54) BROWN SACK CONTAINING

b7F

(55) BOX OF .38 CALIBER BULLETS

Barcode: E0660411 Location: CRA

02/07/1996

FOR DISPOSITION
OF PROPERTY SEC 1A #69

✓ph Released to Omaha Division

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B26

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
10/2/96	

09/19/02
08:57:21

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7C

Description of Property:

Date Entered

1B 27

(ITEM 13)
(ITEM 15)

(ITEM 16) - GRENADE FRAGMENTS (HOUSE)

b7F

Barcode: E0529411

Location: CRA

02/07/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B27

CRC/jab

09/19/02
09:01:23

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7c

Description of Property:

Date Entered

1B 27

(ITEM 14) - SMOKE GRENADE REMAINS (HOUSE)
(K67 - LAB #60209032)

Barcode: E01894188

Location: CRA

09/19/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

CRC/jst
91A-CI-64259-1B27

12/31/02
14:08:35

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Description of Property:

Date Entered

1B 27

(ITEM 13) [REDACTED] (HOUSE);

b7F

(ITEM 16) - GRENADE FRAGMENTS (HOUSE)

Barcode: E01894193

Location: CRA

02/07/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

cec/sab
91A-CI-64259-1B27

12/31/02
14:08:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent:

b6
b7C

Description of Property: 1B 27
Date Entered

(ITEM 15)

[REDACTED]
[REDACTED] (VAN)

b7F

Barcode: E01894372 Location: CRA

12/31/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

cec/
91A-CI-64259-1B27

02/23/96
15:02:44

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED], COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 27

(ITEM 13) [REDACTED] (HOUSE);

b7F

(ITEM 14) - SMOKE GRENADE REMAINS (HOUSE)

(ITEM 15)

[REDACTED] (VAN)

(ITEM 16) - GRENADE FRAGMENTS (HOUSE)

Barcode: E0529411

Location: LABORATORY FBI

02/07/1996

*duplicate
printed
with one
misplaced*

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

1B27

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
[Signature]	

03/30/09
09:22:44

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

b6
b7C

Description of Property: 1B 28 Date Entered

(2) GRAY STACKBOX WITH TOOLS,
[REDACTED] [REDACTED]

b7F

Barcode: E01894195 Location: CRA SECL S2 09/19/2002
Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1528
COPY
01/19/03

03/30/09
09:24:11

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Description of Property:

Date Entered

1B 28

PISTOL MAGAZINE, AMMO, THREE (3) MAGAZINES, 2 FLASH
SUPPRESSORS AND AMMO SAMPLES

Barcode: E03762888

Location: CRA

SECL

S2

03/30/2009

Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1B28
COPY
SUPV 6

04/01/09
16:19:44

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

b6
b7C

Description of Property: 1B 28
Date Entered

3 MAGAZINES (FROM LOCIN)
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E03762938 Location: CRA GUNCAB S1 04/01/2009
Rendered Safe: [REDACTED]

b6
b7C

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1B28
COPY
6

04/01/09
16:19:40

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED], COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Description of Property:

Date Entered

1B 28

CHARTER ARMS 38 CAL. S/N [REDACTED]

ONE (1) LORCIN .22 AUTO S/N [REDACTED]

(ITEM 2)

(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6
b7C

Barcode: E01894558

Location: CRA

GUNCAB

S1

03/13/2003

Rendered Safe: [REDACTED]

b6
b7C

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1B28
COPY
SUPV

04/08/09
08:53:37

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired:
[REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent:

Description of Property: 1B 28
Date Entered

(5) ONE BOX
(GOVT EXHIBIT 4-43)
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E03762945 Location: CRA GUNCAB S1 04/08/2009
Rendered Safe: [REDACTED]

b6
b7C

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1628
COPY
SUPV'S

04/08/09
08:53:29

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 28 Date Entered

(5) ENTERARMS 9MM PISTOL, S/N [REDACTED]
(GOVT EXHIBIT 4-43)
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6
b7c

Barcode: E01894551 Location: CRA GUNCAB S1 02/08/1996
Rendered Safe [REDACTED]

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1B28
COPY
6

04/08/09
08:54:45

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

b6
b7C

Description of Property:

Date Entered

1B 28

CHARTER ARMS 38 CAL. S/N
(ITEM 2)

b6
b7C

(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E01894558

Location: CRA

GUNCAB

S1

03/13/2003

Rendered Safe:

b6
b7C

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1528

1528

04/08/09
08:54:55

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent:

b6
b7C

Description of Property: 1B 28
Date Entered

ONE (1) LORCIN .22 AUTO S/N [REDACTED]
(ITEM 2)
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6
b7C

Barcode: E03762946 Location: CRA GUNCAB S1 04/08/2009
Rendered Safe: [REDACTED]

b6
b7C

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1B28
SEARCHED
SERIALIZED
INDEXED
FILED

09/19/02
15:02:42

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Description of Property:

Date Entered

1B 28

(1) AMADESROSS 38 CAL. S/N [REDACTED] W/2 SPEEDLOADERS (23 RDS)

b6
b7C

Barcode: E0599779

Location: CRA

02/08/1996

Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

Full Copy

CRC/jst
91A-CI-64259-1B28

12/27/02
15:21:14

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By:

DESTROY

Case Agent:

Description of Property:

1B 28

Date Entered

(4) US RIFLE CAL 223 RUGER RANCH S/N [REDACTED]
(GOVT EXHIBIT 4-30B)

b6
b7C

Barcode: E0599782

Location: CRA

02/08/1996

Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B28
ccs/pb

09/20/02
08:49:40

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Description of Property:

Date Entered

1B 28

(5) ONE BOX WITH ENTERARMS 9MM PISTOL, S/N

b6
b7C

Barcode: E0599783

Location: CRA

02/08/1996

Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B28

09/19/02
15:02:49

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED], COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Description of Property:

Date Entered

1B 28

(2) GRAY STACKBOX WITH CHARTER ARMS 38 CAL. S/N [REDACTED] TOOLS
PISTOL MAGAZINE, AMMO & ONE (1) LORCIN .22 AUTO S/N [REDACTED]
& 3 MAGAZINES

b6
b7C

Barcode: E01894195

Location: CRA

09/19/2002

Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

cc/psi
91A-CI-64259-1B28

09/20/02
08:49:46

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7C

Description of Property:

Date Entered

1B 28

(5) RUGER, S/N

b6
b7C

Barcode: E01894196

Location: CRA

09/20/2002

Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B28 *cre/jh*

12/27/02
15:21:22

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 28

(4) ROUNDS FR. US RIFLE CAL 223 RUGER RANCH S/N
(GOVT EXHIBIT 4-30C)

b6
b7C

Barcode: E01894353

Location: CRA

12/27/2002

Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B28
CRC/ab

03/13/03
09:02:26

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

[REDACTED], COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7c

Description of Property:

Date Entered

1B 28

CHARTER ARMS 38 CAL. S/N [REDACTED]
ONE (1) LORCIN .22 AUTO S/N [REDACTED]

b6
b7c

Barcode: E01894558 Location: CRA
Rendered Safe:

03/13/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

arc/plv
91A-CI-64259-1B28

03/13/03
09:02:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

b6
b7c

Description of Property:

Date Entered

1B 28

(2) GRAY STACKBOX WITH TOOLS, PISTOL MAGAZINE, AMMO,
AND THREE (3) MAGAZINES

Barcode: E01894195 Location: CRA
Rendered Safe:

09/19/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File copy

crc/pa
91A-CI-64259-1B28

02/08/96
12:02:09

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 28

(1) AMADESROSS 38 CAL. S/N [REDACTED] W/2 SPEEDLOADERS(23 RDS)
Barcode: E0599779 Location: ~~CRA~~ LAB

02/08/1996

b6
b7C

(2) GRAY STACKBOX WITH CHARTER ARMS 38 CAL. S/N [REDACTED] TOOLS
PISTOL MAGAZINE, AMMO (.22 auto) (guns on list)
Barcode: ~~E0599780~~ Location: ~~CRA~~ LAB *3 mago.*

02/08/1996

(3) US RIFLE MIA SPRINGFIELD ARMORY S/N [REDACTED]
Barcode: E0599781 Location: ~~CRA~~ LAB

02/08/1996

(4) US RIFLE CAL 223 RUGER RANCH S/N [REDACTED]
Barcode: E0599782 Location: ~~CRA~~ LAB

02/08/1996

(5) ONE BOX WITH ENTERARMS 9MM PISTOL, S/N [REDACTED] AND
S/N [REDACTED]
Barcode: E0599783 Location: ~~CRA~~ LAB

02/08/1996

(6) ROSSI REVOLVER 138 CAL. S/N [REDACTED]
Barcode: E0599784 Location: ~~CRA~~ LAB

02/08/1996

(7) DALSY "BB" GUN S/N [REDACTED]
Barcode: E0599785 Location: ~~CRA~~ LAB

02/08/1996

(8) SKS CHI-CON 3.06 CAL. S/N [REDACTED]
Barcode: E0599786 Location: ~~CRA~~ LAB

02/08/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259 - 1B28

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	
[Signature]	

04/21/04
10:17:35

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 29

(1) FROM GRAY STACK BOX: ORANGE OLIN

b7F

Barcode: E01893191

Location: CRA

04/21/2004

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B29

03/24/03
11:06:24

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 29

(2) ENVELOPE CONTAINING

b7F

Barcode: E01894565

Location: CRA

03/24/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

an/ms

91A-CI-64259-1B29

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12/26/02
10:12:53

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 29

(1) GRAY STACKBOX WITH TOOLS RADIO DEVICES

Barcode: E01894323

Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

ccs/pb

File Copy

91A-CI-64259-1B29

12/26/02
10:12:57

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: Case Agent:

Description of Property:
1B 29

Date Entered

(1A)

b7F

Barcode: E01894324

Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

cra/jb
91A-CI-64259-1B29

12/26/02
10:13:02

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 29 Date Entered

(2) GRAY STACKBOX WITH [REDACTED],
[REDACTED]

b7F

Barcode: E01894325 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B29

12/26/02
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: Case Agent:

Description of Property: 1B 29 Date Entered

(3) ONE BLUE BOX WITH TOOLS

Barcode: E01894326 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B29

12/26/02
10:13:09

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 29

(4) BAG CONTAINING CHRISTMAS PACKAGE WITH BUTANE LIGHTER
AND FLUID

Barcode: E01894327

Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B29

12/26/02
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: ~~Source from which~~ Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY
Acquired By:
Case Agent:
[Redacted]

Description of Property:
1B 29

Date Entered

(5) PLASTIC BAG WITH [Redacted]

b7F

Barcode: E01894328

Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired:
[REDACTED] COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 29 Date Entered

(6) BAG CONTAINING BASEBALL TRAINING GRENADE, PEPPER SPRAY,
WATERPROOF MASKS, PAPERWORK, PAPERCLIPS, EMPTY
CANNISTERS, LIGHTER, FLEX-CUFFS

Barcode: E01894329 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B29

12/26/02
10:13:21

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 29 Date Entered

(7) BOX CONTAINING POST BLAST REMAINS OF DEVICE (PIPE BOMBS
1-11)

Barcode: E01894330 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B29

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10:13:24

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 29 Date Entered

(8) [REDACTED]

b7F

Barcode: E01894331

Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI 64259-1B29

12/26/02
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: Case Agent:

Description of Property: 1B 29 Date Entered

(9) PLASTIC BAG CONTAINING ELECTRONIC ITEMS

Barcode: E01894332 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B29
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

DESTROY

Description of Property:

Date Entered

1B 29

(10) PLASTIC BAG CONTAINING CAN OF CONSTRUCTION ADHESIVE,
LATEX, CARDKING

Barcode: E01894333

Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B29
cec/jlb

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08:22:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 29 Date Entered

(7) BOX CONTAINING POST BLAST REMAINS OF DEVICE (PIPE BOMBS
ITEMS 7-6 AND 7-7)
(GOVT EXHIBIT 4-24 A & B)

Barcode: E01894354 Location: CRA

12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B29

cc/pt

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08:34:25

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996 Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 29 Date Entered

(7) BOX CONTAINING POST BLAST REMAINS OF DEVICE (PIPE BOMBS
ITEM 7-4, ITEM 7-11, ITEM 7-9, ITEM 7-8, ITEM 7-5)

(Govt exhibit 4-23a)

Barcode: E01894355 Location: CRA

12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B29

12/30/02
10:00:44

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: ~~Source from which~~ Property Acquired:
01/19/1996 [REDACTED] COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: DESTROY Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 29 Date Entered

(7) BOX CONTAINING POST BLAST REMAINS OF DEVICE (PIPE BOMBS)
(REMAINING DEVICES)
(ITEM 7-3)

Barcode: E01894356 Location: CRA

12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B29
CRCL/pt

02/08/96
12:02:31

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/19/1996

COLUMBUS, OHIO

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:
DESTROY

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 29

(1) GRAY STACKBOX WITH TOOLS RADIO DEVICES

Barcode: E0599791 Location: CRA

02/08/1996

(1A)

Barcode: E0599792 Location: LABORATORYFBI

02/08/1996

(2) GRAY STACKBOX WITH

Barcode: E0599793 Location: LABORATORYFBI

02/08/1996

(3) ONE BLUE BOX WITH TOOLS

Barcode: E0599794 Location: LABORATORYFBI

02/08/1996

(4) BAG CONTAINING CHRISTMAS PACKAGE WITH BUTANE LIGHTER &
FLUID

Barcode: E0599795 Location: LABORATORYFBI

02/08/1996

(5) PLASTIC BAG WITH

Barcode: E0599796 Location: CRA

02/08/1996

(6) BAG CONTAINING BASEBALL TRAINING GRENADE, PEPPER SPRAY,
WATERPROOF MASKS, PAPERWORK, PAPERCLIPS, EMPTY
CANNISTERS, LIGHTER, FLEX-CUFFS

Barcode: E0599797 Location: CRA

02/08/1996

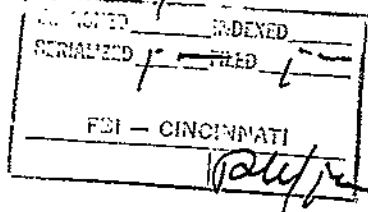
For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259 - 11329

Office of Origin: CINCINNATI



02/08/96
12:02:31

FD-192

ICMIPR01
Page 2

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired: [REDACTED] COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 29
Date Entered

(7) BOX CONTAINING POST BLAST REMAINS OF DEVICES
Barcode: E0599798 Location: LABORATORYFBI

02/08/1996

(8) [REDACTED]
Barcode: E0599799 Location: LABORATORYFBI

02/08/1996

b7F

(9) PLASTIC BAG CONTAINING ELECTRONIC ITEMS
Barcode: E0599800 Location: LABORATORYFBI

02/08/1996

(10) PLASTIC BAG CONTAINING CAN OF CONSTRUCTION ADHESIVE,
LATEX, CARDKING
Barcode: E0599801 Location: LABORATORYFBI

02/08/1996

(11) CAN BUTANE FLUID
Barcode: E0599802 Location: LABORATORYFBI

02/08/1996

(12) [REDACTED]
Barcode: E0599803 Location: LABORATORYFBI

02/08/1996

(See 1B29)

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

- 1B29 continued

Office of Origin: CINCINNATI

12/26/02
09:32:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

CFD BOMB SQUAD, [REDACTED]

b6
b7C

Anticipated Disposition: Acquired By:

DESTROY

Case Agent:

Description of Property:

1B 30

Date Entered

(17) (BOMB LIST) SAMPLES FROM [REDACTED]

FOUND IN FRONT ROOM MIDDLE

SECTION [REDACTED]

COLUMBUS, OHIO (INSIDE BLUE

GRAY SUITCASE)

(GOV'T EXHIBIT 4-6-H) (Q60)

b6
b7C
b7F

Barcode: E01894322

Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B30

02/13/96
11:02:13

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

CFD BOMB SQUAD, [REDACTED]

b6
b7C

Anticipated Disposition: DESTROY
Acquired By: [REDACTED]
Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 30

(17) (BOMB LIST)

[REDACTED]
FOUND IN FRONT ROOM MIDDLE SECTION [REDACTED]
[REDACTED], COLUMBUS OHIO (INSIDE BLUE GRAY SUIT-
CASE)

b6
b7C
b7F

Barcode: E0599837

Location: LABORATORY/FBI

02/13/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259 - 1330

Office of Origin: CINCINNATI

[Handwritten signatures and initials]

b6
b7C

03/20/96
11:03:46

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

03/11/1996

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 31

- (1) ONE (1) VIAL OF BLOOD
- (2) TWO (2) ENVELOPES CONTAINING FOUR (4) COTTON SWABS
- (3) TWO (2) SMALL ENVELOPES CONTAINING HAIR SAMPLES

Barcode: E1033005 Location: LABORATORYFBI

03/20/1996

For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

Office of Origin: CINCINNATI

1B 31

SEARCHED	INDEXED
SERIALIZED <i>jm</i>	FILED <i>jm</i>
FBI -- CINCINNATI	

Officer

03/20/96
11:03:10

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

03/11/1996

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 32

NINETEEN (19) PAGES OF HANDWRITING EXEMPLARS

Barcode: E1033006

Location: CRA

Sec E S3

03/20/1996

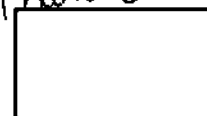


6/17/96

b6
b7C

If you receive
another 1B32 (duplicate),
keep this one in the
file.

Thanks.



For valuables and/or narcotics evidence only

Name of Sealing Official:

Name of Witnessing Official:

Case Number: 91A-CI-64259

1B32

Office of Origin: CINCINNATI

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

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13:06:28

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired.

06/06/1996

1979 CHEVROLET WINDOW VAN

b6
b7c

Anticipated Disposition: Acquired By:

Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 33

GREEN TABLE VISE

Barcode: E0660438 Location: CRA SECE S3 06/07/1996

IOWA LICENSE:

KEY RING CONSISTING OF 25 KEYS AND 1 CAR ALARM CONTROL

b6
b7c

Barcode: E0660440 Location: CRA SECE S3 06/07/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

91A-CI-64259-1B33

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SERIALIZED	FILED
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06/21/96
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

06/20/1996

INVESTIGATION

PITTSBURG KS

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 34

b6
b7C

PITTSBURG, KANSAS

Barcode: E1062386

Location: ECR

06/21/1996

91A-CI-64259-1B34

SERIALIZED <i>top</i>	FILED <i>89</i>
SEARCHED	INDEXED
JUN 21 1996	
FBI-KANSAS CITY	
<i>IX</i>	

Case Number: 91A-CI-64259-1B34
Owning Office: KANSAS CITY

File Copy

H / BLT



INFORMAL NOTE

(DO NOT FILE)

6/28/96

TO: FBI Cincinnati
Attention: Evidence Control Technician

FM: FBI Kansas City
Attention: Evidence Control Technician

RE: EVIDENCE PROGRAM
Transfer of Documents/Evidence
for Case ID #: 91A-CI-64259

The following items are being transferred to
the Office of Origin for appropriate handling:

X FD-192 - file copy
_____ FD-192 - package copy
_____ Late Day EC/Memorandum
_____ FD-597
_____ FD-787
_____ Evidentiary Property (describe briefly)

_____ Other (explain briefly)

06/23/05
13:26:02

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 35

ITEM 11 (1) .22 CAL LIVE ROUND (CPD #11) (GOVT EXHIBIT 2-2)
ITEM 13 (2) .22 CAL MAGAZINES FOR BERETTA PISTOL (CPD #41)
ITEM 14 (14) .22 CAL LIVE ROUNDS (CPD #42) (GOVT EX 2-3 A&B)
ITEM 15 (1) .380 CAL MAGAZINE FOR BERSA PISTOL (CPD #43)
ITEM 16 (7) .380 CAL LIVE ROUNDS (CPD #44)
(ITEM 15 & 16 - GOVT EXHIBIT 2-1 A & B)
(SEE 1B 37, E01894369 & 1B 36, E0660466, ALL IN ONE BOX)

Barcode: E01894371

Location: CRA

SECH

S3

12/31/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

C/24/05

File Copy

91A-CI-64259-1B35

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

1B 35

ITEM 10 (1) BERETTA .22 CAL SEMI-AUTO MODEL 21A, SERIAL #
[REDACTED] (CPD #10) (GOVT EXHIBIT 2-2)

b6
b7c

Barcode: E01893699 Location: CRA SECH S3 06/23/2005

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

6/24/05

File Copy

91A-CI-64259-1B35

12/31/02
11:05:46

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 35

ITEM 12 (1) UNCLE MIKE'S SIDEKICK HOTSTER SIZE 15 (CPD #33)

Barcode: E0660465

Location: CRA

07/03/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B35

crc/jab

12/31/02
11:05:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 35

Date Entered

ITEM 10 (1) BERETTA .22 CAL SEMI-AUTO MODEL 21A, SERIAL #
[REDACTED] (CPD #10)

b6
b7C

ITEM 11 (1) .22 CAL LIVE ROUND (CPD #11)

ITEM 13 (2) .22 CAL MAGAZINES FOR BERETTA PISTOL (CPD #41)

ITEM 14 (14) .22 CAL LIVE ROUNDS (CPD #42)

ITEM 15 (1) .380 CAL MAGAZINE FOR BERSA PISTOL (CPD #43)

ITEM 16 (7) .380 CAL LIVE ROUNDS (CPD #44)

Barcode: E01894371

Location: CRA

12/31/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI 64259-1B35

ccclph

09/13/02
09:58:43

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 35

ITEM 1 (15) .223 CALIBER SPENT SHELLS (CPD #1)
ITEM 2 (2) 9MM SPENT SHELLS (CPD #2)
ITEM 3 (3) 12 GAUGE SPENT SHELLS (CPD #3)
ITEM 4 (1) 12 GAUGE LIVE ROUND (CPD #4)
ITEM 5 (5) 9MM SPENT SHELLS (CPD #5)
ITEM 6 (6) .45 CAL SPENT SHELLS (CPD #6)
ITEM 7 (3) 12 GAUGE SPENT SHELLS (CPD #7)
ITEM 8 (4) 9MM SPENT SHELLS (CPD #8)
ITEM 9 (9) 9MM SPENT SHELLS (CPD #9)

Barcode: E01894171 Location: CRA

09/13/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B35

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 35

ITEM 10 (1) BERETTA .22 CAL SEMI-AUTO MODEL 21A, SERIAL #
[redacted] (CPD #10)

b6
b7c

ITEM 11 (1) .22 CAL LIVE ROUND (CPD #11)
ITEM 12 (1) UNCLE MIKE'S SIDEKICK HOTSTER SIZE 15 (CPD #33)
ITEM 13 (2) .22 CAL MAGAZINES FOR BERETTA PISTOL (CPD #41)
ITEM 14 (14) .22 CAL LIVE ROUNDS (CPD #42)
ITEM 15 (1) .380 CAL MAGAZINE FOR BERSA PISTOL (CPD #43)
ITEM 16 (7) .380 CAL LIVE ROUNDS (CPD #44)

Barcode: E0660465

Location: CRA

07/03/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B35

cec/pv

07/03/96
11:07:20

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 35

ITEM 1 (15) .223 CALIBER SPENT SHELLS (CPD #1)

Barcode: *ED660465* Location: CRA

07/03/1996

ITEM 2 (2) 9MM SPENT SHELLS (CPD #2)

Barcode: Location: CRA

07/03/1996

ITEM 3 (3) 12 GAUGE SPENT SHELLS (CPD #3)

Barcode: Location: CRA

07/03/1996

ITEM 4 (1) 12 GAUGE LIVE ROUND (CPD #4)

Barcode: Location: CRA

07/03/1996

ITEM 5 (5) 9MM SPENT SHELLS (CPD #5)

Barcode: Location: CRA

07/03/1996

ITEM 6 (6) .45 CAL SPENT SHELLS (CPD #6)

Barcode: Location: CRA

07/03/1996

ITEM 7 (3) 12 GAUGE SPENT SHELLS (CPD #7)

Barcode: Location: CRA

07/03/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1B35

91A-CI-64259-1B35

SEARCHED	INDEXED
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JUL 05 1996	
FBI - CINCINNATI	

File Copy

07/03/96
11:07:20

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ICMIPR01
Page 2

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 35

ITEM 8 (4) 9MM SPENT SHELLS (CPD #8)

Barcode: Location: CRA

07/03/1996

ITEM 9 (9) 9MM SPENT SHELLS (CPD #9)

Barcode: Location: CRA

07/03/1996

ITEM 10 (1) BERETTA .22 CAL SEMI-AUTO MODEL 21A, SERIAL
(CPD #10)

Barcode: Location: CRA

07/03/1996

b6
b7c

ITEM 11 (1) .22 CAL LIVE ROUND (CPD #11)

Barcode: Location: CRA

07/03/1996

ITEM 12 (1) UNCLE MIKE'S SIDEKICK HOTSTER SIZE 15 (CPD #33)

Barcode: Location: CRA

07/03/1996

ITEM 13 (2) .22 CAL MAGAZINES FOR BERETTA PISTOL (CPD #41)

Barcode: Location: CRA

07/03/1996

ITEM 14 (14) .22 CAL LIVE ROUNDS (CPD #42)

Barcode: Location: CRA

07/03/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

07/03/96
11:07:20

FD-192

ICMIPR01
Page 3

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 35

ITEM 15 (1) .380 CAL MAGAZINE FOR BERSA PISTOL (CPD #43)

Barcode: Location: CRA

07/03/1996

ITEM 16 (7) .380 CAL LIVE ROUNDS (CPD #44)

Barcode: Location: CRA

07/03/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

07/05/96
09:07:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 36

ITEM 17 (1) TAURUS 9MM SEMI-AUTO, MODEL PT99AF, SERIAL
(CPD #11)

b6
b7C

Barcode: *E0660466* Location: CRA

07/05/1996

ITEM 18 (1) 9MM MAGAZINE FOR TAURUS PISTOL AND 14 ROUNDS O
F 9MM AMMUNITION (CPD #12)

Barcode: Location: CRA

07/05/1996

ITEM 19 (1) 9MM LIVE ROUND COPPER JACKET (CPD #13)

Barcode: Location: CRA

07/05/1996

ITEM 20 (1) 9MM MAGAZINE FOR TAURUS PISTOL AND 15 ROUNDS O
F 9MM AMMUNITION (CPD #14)

Barcode: Location: CRA

07/05/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI *1B36*

91A-CI-64259-1B36

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JUL 05 1996	
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12:13:18

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ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 36

ITEM 17 (1) TAURUS 9MM SEMI-AUTO, MODEL PT99AF, SERIAL
(CPD #11)
(SEE 1B 35, E01894371 & 1B 37, E01894369, ALL IN ONE BOX)

b6
b7C

Barcode: E01893700 Location: CRA SECH S3 06/23/2005

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

6/24/05

File Copy

91A-CI-64259-1B36

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13:26:20

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ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 36

ITEM 18 (1) 9MM MAGAZINE FOR TAURUS PISTOL AND 14 ROUNDS OF
9MM AMMUNITION (CPD #12)
ITEM 19 (1) 9MM LIVE ROUND COPPER JACKET (CPD #13)
ITEM 20 (1) 9MM MAGAZINE FOR TAURUS PISTOL AND 15 ROUNDS OF
9MM AMMUNITION (CPD #14)
(GOVT. EXHIBITS - ITEM 17: 3-6B; ITEM 18: 3-6 D & D1 (TEST
FIRE ROUND); ITEM 19: 3-6 C; ITEM 20: 3-6 E & E1 (TEST FIRE
ROUND)
(SEE 1B 35, E01894371 & 1B 37, E01894369, ALL IN ONE BOX)

Barcode: E0660466

Location: CRA

SECH

S3

07/05/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

6/24/05

File Copy

91A-CI-64259-1B36

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 37

ITEM 26 (1) BLACK PLASTIC "CRAFTSMAN" TRUK BOX
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

Barcode: E4383095

Location: CRA

FLOOR

05/27/2009

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1B37
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SUPV# 6

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08:55:16

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 37

Date Entered

ITEM 27 (1) BERSA .380 CAL SEMI-AUTO, MODEL 383-A, SERIAL #
[REDACTED] (CPD #8) (GOVT EXHIBIT 3-4)
(SEE 1B 34 - E01894371 & 1B 36, E0660466 ALL IN ONE BOX)
(PER EC 12/9/08 ITEMS TO BE RETAINED 11/12/2017)

b6
b7C

Barcode: E01894369 Location: CRA GUNCAB S4 12/31/2002
Rendered Safe: [REDACTED]

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

11537

22 COPY
SUPV# 6

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08:45:32

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 37

ITEM 21 (1) .380 CAL. MAGAZINE FOR BERSA PISTOL AND SEVEN (7
LIVE ROUNDS OF .380 CAL. (GOVT. EXHIBIT 3-5A & 3-5B)
(SEE 1B 34 - E01894371 & 1B 36, E0660466 ALL IN ONE BOX)

Barcode: E03762923

Location: CRA

SECL

S2

03/31/2009

Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1037
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SUPV. 10

12/31/02
10:24:53

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 37

ITEM 26 (1) BLACK PLASTIC "CRAFTSMAN" TRUK BOX AND (1) SGW
.223 CARBINE, MODEL XM15A14, SERIAL [REDACTED] (CPD #7 & 9)

b6
b7C

Barcode: E0660467

Location: CRA

07/05/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B37

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12/31/02
10:04:06

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 37

ITEM 21 (1) .380 CAL MAGAZINE FOR BERSA PISTOL AND SEVEN
.380 CAL LIVE ROUNDS (CPD #1 &2)

ITEM 27 (1) BERSA .380 CAL SEMI-AUTO, MODEL 383-A, SERIAL #
[REDACTED] (CPD #8)

b6
b7C

Barcode: E01894369

Location: CRA

12/31/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B37

cec/pb

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10:24:56

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 37

ITEM 22 (3) .223 CAL MAGAZINE (CPD #3)

ITEM 23 (80) .223 CAL LIVE ROUNDS (CPD #4)

ITEM 24 (1) BOX CONTAINING (20) .223 CAL LIVE ROUNDS (CPD #5)

Barcode: E01894370

Location: CRA

12/31/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B37

09/13/02
11:08:53

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 37

Date Entered

ITEM 25 (1) BULLET FRAGMENT (CPD #6)

Barcode: E01894172 Location: CRA

09/13/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B37
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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

01/23/1996

COLUMBUS OH 43215

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 37

ITEM 21 (1) .380 CAL MAGAZINE FOR BERSA PISTOL AND SEVEN
.380 CAL LIVE ROUNDS (CPD #1 &2)
ITEM 22 (3) .223 CAL MAGAZINE (CPD #3)
ITEM 23 (80) .223 CAL LIVE ROUNDS (CPD #4)
ITEM 24 (1) BOX CONTAINING (20) .223 CAL LIVE ROUNDS (CPD #5)
ITEM 26 (1) BLACK PLASTIC "CRAFTSMAN" TRUK BOX AND (1) SGW
.223 CARBINE, MODEL XM15A14, SERIAL [REDACTED] (CPD #7 & 9)
ITEM 27 (1) BERSA .380 CAL SEMI-AUTO, MODEL 383-A, SERIAL #
[REDACTED] (CPD #8)

b6
b7C

Barcode: E0660467

Location: CRA

07/05/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B37

09/30/96
10:09:03

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

07/11/1996

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 38

ITEM #2 ONE (1) \$20 BILL W/SUSPECTED RED DYE,
SERIAL #D89295649B

Barcode: E0660471 Location: CRA

SAFE7

D1

07/12/1996

Sealed By:

Witnessed By:

b6
b7C

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

91A-CI-64259-1B38

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1996	
FBI - CINCINNATI	

09/30/96
10:09:11

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

07/11/1996

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:

Date Entered

1B 38

ITEM #1 ONE (1) \$20 BILL W/SUSPECTED RED DYE,
SERIAL #D93220523A

Barcode: E0660504 Location: CRA

SAFE7

D1

09/30/1996

Sealed By:

Witnessed By:

b6
b7C

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

91A-CI-64259-1B38

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1996	
FBI - CINCINNATI	

07/29/96
10:07:28

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 01/19/1996
Source from which Property Acquired: SEARCH OF [REDACTED], COLUMBUS, OHIO

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 39
Date Entered

1 - SILVER COIN, INSCRIBED "MERRY CHRISTMAS, 1992" DEPICTING
CHRISTMAS CAROLERS (ON FRONT) AND A BIRD (ON BACK)
1 - ROLL OF PENNIES (50 CENTS)
(BOTH ITEMS DISCOVERED INSIDE TRAIL BAG - SEE 91A-CI-64259,
1B23, ITEM 41)

Barcode: E0710784 Location: ECR SAFE3 D2 07/29/1996
Sealed By: [REDACTED] Witnessed By: [REDACTED]

b6
b7C

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

91A-CI-64259-1639

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1996	
FBI - CINCINNATI	

09/20/96
08:09:19

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 09/19/1996
Source from which Property Acquired:
PETER KEVIN LANGAN AKA "COMMANDER PEDRO"

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: 1B 40
Date Entered

TWO (2) BULLET FRAGMENTS

Barcode: E0660502 Location: CRA *SEC E S3* 09/20/1996

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

91A-CI-64259-1B40

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1996	
FBI - CINCINNATI	

12/31/02
14:27:45

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

06/11/1996

OMAHA DIVISION - ORIG. 1B 18 FR.

COLS b6
b7c

COLUMBUS OH

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 41

(31) PLASTIC BAG CONTAINING BADGES, PATCHES, ID'S, FANNY
PACK, GLOVES, MASK
(GOVT'G EXHIBIT # 4-37)
(ORIG. 1B 18)

Barcode: E01894170

Location: CRA

09/19/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

crc/plr

File Copy

91A-CI-64259-1B41

12/31/02
14:27:47

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: Source from which Property Acquired:

06/11/1996

OMAHA DIVISION - ORIG. 1B 18 FR.

COLUMBUS OH

COLSb6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 41

(ORIG. 1B 18) MASKS
(GOVT EXHIBIT 3-9E)

Barcode: E01894373

Location: CRA

12/31/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B41

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11:21:25

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ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired:
OMAHA DIVISION (FORMERLY ORIG 1B 17 FR

COLUMBUS OH

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property:
1B 42

Date Entered

ITEM 29 - PLASTIC BAG CONTAINING SIX BOOKS FOUND BASEMENT
BEDROOM, NORTH HALL
(ORIG. 1B 14)

Barcode: E01894200

Location: CRA

09/20/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A CI-64259-1B42
cca/stb

02/27/03
10:27:40

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired:
OMAHA DIVISION (FORMERLY ORIG 1B 17 FR
COLUMBUS OH

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property:
1B 42

Date Entered

(ORIG. 1B 17) (29) TWO (2) BOOKS FOUND BASEMENT BEDROOM,
NORTH HALL: POLICE CALL RADIO GUIDE (ENTERED INTO COURT
CUSTODY) AND IMPROVISED RADIO JAMMING TECHNIQUES (ENTERED
INTO COURT CUSTODY)
(GOVT'G EXHIBIT 4-31A & B)

Barcode: E01894547 Location: CRA

02/27/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B42

03/31/09
09:09:50

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (6) BLACK BRIEFCASE WITH KEYS, PEPPER SPRAY,
FAKE DISGUISES, KKK BUSINESS CARDS AND

Barcode: E01894338 Location: CRA SECL S2 12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

1543
TRUE COPY
SUPV#

03/31/09
09:10:08

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43
Date Entered

HOLSTER
TWO (2) SPEEDLOADERS WITH 23 ROUNDS)

Barcode: E03762933 Location: CRA SECL S2 03/31/2009
Rendered Safe:

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

FILE COPY
SUPV [Signature]

12/26/02
13:48:10

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED]) COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: Date Entered

1B 43

orig 1B7

(1) GRAY STACK BOX WITH KEYS, METER GAGE, BADGE BEEPER AND
TOOLS

Barcode: E01894335

Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

Full Copy

cel/jpa
91A-CI-64259-1B43

12/30/02
10:57:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 43
Date Entered

(ORIG. 1B 7) (2) ONE VIDEO BOX WITH 17 VIDEOS;

Barcode: E01894336 Location: CRA 12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

acc/jsh
91A-CI-64259-1B43

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13:48:16

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. COLUMBUS, OH) b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (5) SILVER METAL BOX WITH PAPERWORK, KEYS,
WALLETS

Barcode: E01894337 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

cre/jer
91A-CI-64259-1B43

12/26/02
13:48:20

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (6) BLACK BRIEFCASE WITH KEYS, PEPPER SPRAY,
FAKE DISGUISES, HOLSTER, AND KKK BUSINESS CARDS

Barcode: E01894338 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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10:57:18

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 43
Date Entered

(ORIG. 1B 7) (3) ONE (1) VIDEO BOX WITH 16 VIDEOS

Barcode: E01894357 Location: CRA

12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B43

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (4) ONE (1) VIDEO BOX WITH 18 VIDEOS

Barcode: E01894358 Location: CRA

12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B43

crc/jsh

12/30/02
13:48:32

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (1) FROM GRAY STACK BOX: MISC. ITEMS

Barcode: E01894359 Location: CRA 12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 43 Date Entered

(ORIG. 1B 7) (6) FROM BLACK BRIEFCASE: FAKE DISGUISES

Barcode: E01894360 Location: CRA 12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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arch

04/21/04
14:47:44

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (41) FROM BLACK APPALACHIAN TRAIL BAG - THREE
(3) .38 SPL LIVE ROUNDS

Barcode: E01893192 Location: CRA

04/21/2004

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B44

12/26/02
14:38:13

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (39) PLASTIC BAG CONTAINING ID CARDS, BIRTH
CERTIFICATE, ARYAN NATION BOOKLETS

Barcode: E01894339 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File copy

cc/pb
91A-CI-64259-1B44

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14:38:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (40) GREEN BAG CONTAINING MAPS & RADIO

Barcode: E01894340 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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AKC/ptk

12/26/02
14:38:20

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (41) BLACK APPALACHIAN TRAIL BAG CONTAINING
PERSONAL ITEMS AND BLACK & DECKER DRILL

Barcode: E01894341 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File copy

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12/26/02
14:38:24

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (38) ONE PLASTIC BAG CONTAINING CLOTHES

Barcode: E01894342 Location: CRA 12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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15:46:54

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ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44
Date Entered

(ORIG. 1B 23) (41) FROM BLACK APPALACHIAN TRAIL BAG: TUBE OF
FACE PAINT

Barcode: E01894363 Location: CRA

12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B44

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 44 Date Entered

(ORIG. 1B 23) (41) MISC. ITEMS FROM BLACK APPALACHIAN TRAIL
BAG CONTAINING PERSONAL ITEMS AND BLACK & DECKER DRILL

Barcode: E01894364 Location: CRA 12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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10:00:45

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED]) COLUMBUS, OHIO) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 45
Date Entered

(ORIG. 1B 20) (33) KNIFE

Barcode: E01893194 Location: CRA

04/23/2004

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B45

12/26/02
14:56:07

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OHIO) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 45 Date Entered

(ORIG. 1B 20) (33) PLASTIC BAG CONTAINING GREEN DUFFEL BAG,
CLOTHES, WHITE CLOTH BAG WITH TOWELS

Barcode: E01894343 Location: CRA

12/26/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

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File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OHIO) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 45 Date Entered

(ORIG. 1B 20) (33) KNIFE, GUN BAGS, U.S. MARSHAL'S SHIRT,
DEA, FBI & FED AGENT SHIRTS

Barcode: E01894362 Location: CRA

12/30/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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11:30:01

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (24) PLASTIC BAG CONTAINING BOOK, SPRAY PAINT,
ID HOLDER FOUND FRONT ROOM EAST SIDE ON FLOOR

Barcode: E01894345 Location: CRA

12/27/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B46
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11:30:04

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (26) BOX WITH PISTOL CASE, SHAVING KIT, LOGO'S
SPEAKERS, AND MISC. ITEMS
(30) PLASTIC BAG CONTAINING ROOFING NAIL, KNIFE FOUND
BASEMENT STAIRCASE ON LEDGE

Barcode: E01894346 Location: CRA

12/27/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B46

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired:
OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6
b7c

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: 1B 46
Date Entered

(ORIG. 1B 13) (26) BLACK BAG

Barcode: E01894347 Location: CRA

12/27/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (26) DUFFLE BAG, REMAINING CLOTHING OF
FEDERAL LAW ENFORCEMENT AND BOMB REMAINS

Barcode: E01894348 Location: CRA

12/27/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B46

12/27/02
11:30:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (27) WHITE SUITCASE CONTAINING GLOVES AND
CLOTHES FOUND BASEMENT NORTH WALL

Barcode: E01894349 Location: CRA

12/27/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (28) BROWN JACKET

Barcode: E01894350 Location: CRA

12/27/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B46

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46 Date Entered

(ORIG. 1B 13) (28) GREEN DUFFLE BAG CONTAINING EMPTY GUN
BOX, BULLET PROOF VEST, BASEMENT NORTH WALL

Barcode: E01894351 Location: CRA

12/27/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 46
Date Entered

(ORIG. 1B 13) (22) PLASTIC BAG CONTAINING ONE SMALL BLACK
STRIP TAPE; FOUND FRONT ROOM, END TABLE, EAST SIDE, COVERING
HOLE IN END TABLE
(34) PLASTIC BAG CONTAINING 4 WHITE HARD HATS MIDDLE ROOM
FLOOR

Barcode: E01894352 Location: CRA

12/27/2002

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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09:41:25

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired:
FBI OMAHA (ORIG. FR. [REDACTED] COLUMBUS, OH)

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 47
Date Entered

(ORIG. 1B 22) (37) PLASTIC BAG CONTAINING M-17 GAS MASK,
[REDACTED] BLACK BOOTS, SHOES

b7F

Barcode: E01894375 Location: CRA

01/02/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B47

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: FBI OMAHA (ORIG. FR. [REDACTED] COLUMBUS, OH) b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 47 Date Entered

(ORIG. 1B 22) [REDACTED] b7F

Barcode: E01894376 Location: CRA 01/02/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. FR. [REDACTED]) COLUMBUS, OHIO b6 b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 48 Date Entered

(ORIG. 1B 19) (32) BROWN/PURPLE MILESTONE BAG CONTAINING
CLIPS AND AMMO

Barcode: E01894377 Location: CRA

01/02/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

crc/jtb
91A-CI-64259-1B48

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired:
OMAHA DIVISION (ORIG. [REDACTED], COLUMBUS, OH)

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 49
Date Entered

(ORIG. 1B 26) (54) BROWN SACK CONTAINING TUBE "BB'S", BOX OF
[REDACTED] PHOTOS, [REDACTED]

b7F

Barcode: E01894379 Location: CRA

01/02/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

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91A-CI-64259-1B49

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11:21:26

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] [REDACTED] COLUMBUS, OH) b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 49 Date Entered

(ORIG. 1B 26) (53) GRAY HOOD SWEATSHIRT;
(55) BOX OF .38 CALIBER BULLETS

Barcode: E01894378 Location: CRA

01/02/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B49

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15:28:25

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996
Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH)

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent:

Description of Property: 1B 50
Date Entered

(ORIG. 1B 21) (35) PLASTIC BAG CONTAINING 1 MAG. WITH SIX
.22 CALIBER BULLETS
(36) PLASTIC BAG CONTAINING BOOK, WENGER CASE, GLOVES, KNIFE

Barcode: E01894380 Location: CRA

01/02/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

CPC/pz
91A-CI-64259-1/BSO

01/02/03
15:59:41

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 06/11/1996 Source from which Property Acquired: OMAHA DIVISION (ORIG. [REDACTED] COLUMBUS, OH) b6 b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 51 Date Entered

(ORIG. 1B 14) (25) BLUE/WHITE COOLER, FRONT ROOM, EAST SIDE
ON FLOOR;

Barcode: E01894381 Location: CRA

01/02/2003

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

File Copy

91A-CI-64259-1B51

acc/pa

03/16/06
10:27:00

FD-192

ICMIPR01
Page 1

Title and Character of Case:

COLUMBUS NATIONAL BANK
BOMBROB

Date Property Acquired: 09/03/1996
Source from which Property Acquired:
FBI LABORATORY

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property: 1B 52
Date Entered

(ORIG. 1B 34)

b6
b7C
b7F

PITTSBURGH, KANSAS

Barcode: E03761090 Location: CRA

03/16/2006

Case Number: 91A-CI-64259
Owning Office: CINCINNATI

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10/11/06